

# LA PROVENCE

DISSOLVED

France · 900049420

## SUMMARY

LA PROVENCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €500. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 900049420                                       |
| KYBE ID            | FR-900049420                                    |
| Legal form         | 6540                                            |
| Incorporated       | 2021-06-02                                      |
| Status             | dissolved                                       |
| Share capital      | €500                                            |
| Registered address | 16 BD VICTOR HUGO, 13210 SAINT-REMY-DE-PROVENCE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

LE SAINT REMY

GERALDINE FORESTIER Gérant

4YOU INTERNATIONAL Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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