

SCI VAUBECOUR DISSOLVED

France · 904280856

SUMMARY

SCI VAUBECOUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	904280856
KYBE ID	FR-904280856
Legal form	6540
Incorporated	2021-10-15
Status	dissolved
Share capital	€100
Registered address	9 PL ANTONIN PONCET, 69002 LYON

RISK ASSESSMENT

16_{/100} 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUILLAUME GUY MAURICE BARATHIEU-GRINAND Dirigeant

PIERRE-MARIE LINDEN Dirigeant

SYLVAIN CECILE CLAUDIE RATEL Dirigeant

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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