

52 ARISTIDE BRIAND DISSOLVED

France · 910813021

SUMMARY

52 ARISTIDE BRIAND is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910813021
KYBE ID	FR-910813021
Legal form	6541
Incorporated	2022-02-28
Status	dissolved
Share capital	€1k
Registered address	123 RUE BANNIER, 45000 ORLEANS

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CONCEPT PROMOTION Membre du directoire

HBI PROMOTION Membre du directoire

ANATOLE LAURENT HARVAUX-BERLA Président

MORGAN PIERRE NOALE Président

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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