

VILLAGE DES PECHEURS DE SQUIVIDEN

DISSOLVED

France · 920597499

SUMMARY

VILLAGE DES PECHEURS DE SQUIVIDEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €64k. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501306).

IDENTITY

Jurisdiction	France
Registration no.	920597499
KYBE ID	FR-920597499
Legal form	6540
Incorporated	2022-10-20
Status	dissolved
Share capital	€64k
Registered address	3 PL DE LA MAIRIE, 29890 PLOUNEOUR-BRIGNOGAN-PLAGES

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL GOULAOUIC matches **Pascal Goulaouic** — Q66501306

OWNERSHIP & PEOPLE

R.E.V.E.S DE MER (Réseau Européen de Vacances d'Education et de Sports de Mer) Directeur

ARNAUD JACQUES MAXIME BARDOTTIER Membre du directoire

CLEMENT ALEXANDRE BENEAT Membre du directoire

EMELINE EMILIE RASTEL Membre du directoire

JEAN-CHRISTOPHE EDMOND LEDUC Membre du directoire

LAETITIA LE GOFF Membre du directoire

LOUIS RENE BENEAT Membre du directoire

PASCAL GOULAOUIC Membre du directoire

SEBASTIEN NICOLAS BERHAULT Membre du directoire

THOMAS EMMANUEL REUSSE Membre du directoire

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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