

BF CHAUMONT 7028

ACTIVE

France · 920700663

SUMMARY

BF CHAUMONT 7028 is an active Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2.0m. It has 8 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); its registered address is shared by 159 companies.

IDENTITY

Jurisdiction	France
Registration no.	920700663
KYBE ID	FR-920700663
Legal form	6540
Incorporated	2022-10-21
Status	active
Share capital	€2.0m
Registered address	9 QUAI de la Prévalaye, 35000 Rennes

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

Address shared by 159 companies

+12

Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MICHEL GUERRY matches **Michel Guerry** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

Finance Investissement Gestion - FIG Directeur

ADEFIAL Membre du directoire

BASIC INVEST Membre du directoire

BEVIC Membre du directoire

BRUNO JEAN ERNEST CHESNEAU Membre du directoire

FRANCOISE HENRIETTE COLETTE RABY Membre du directoire

HOLDING 20 Membre du directoire

INVER Membre du directoire

JEAN-PIERRE ANDRE LE DOUJET Membre du directoire

JEAN-YVES MAHEO Membre du directoire

JULIE MARIE-PAULE JACQUELINE GASTARD Membre du directoire

LOUISE CHRISTINE JAUDINAUD Membre du directoire

MICHEL GUERRY Membre du directoire

Mimosa Membre du directoire

MYLENE JACQUELINE HELENE GASTARD Membre du directoire

PURA VIDA Membre du directoire

SCI 43 RUE ELIE FRERON Membre du directoire

SCI KBRM TEXIER Membre du directoire

SCI RAL Membre du directoire

SOCIETE CIVILE IMMOBILIERE VAILLANT 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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