

BAGNERES REP

ACTIVE

France · 928505213

SUMMARY

BAGNERES REP is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	928505213
KYBE ID	FR-928505213
Legal form	6540
Incorporated	2024-05-14
Status	active
Share capital	€1k
Registered address	7 B RUE du Père Peyriguère, 65200 Trébons

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bastien DAVALOS Directeur

Bruno Blans Directeur

Charles Davalos Membre du directoire

Pyrenees DB Membre du directoire

Simon Davalos 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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