

SCI BAYART-LP

DISSOLVED

France · 939376166

SUMMARY

SCI BAYART-LP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499628).

IDENTITY

Jurisdiction	France
Registration no.	939376166
KYBE ID	FR-939376166
Legal form	6540
Incorporated	2025-01-09
Status	dissolved
Registered address	6 ALL de la Rousserolle, 78630 Morainvilliers

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 28 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Sébastien BAYART matches **Sébastien Bayart** — Q66499628

OWNERSHIP & PEOPLE

Hugo BAYART Membre du directoire

Sébastien BAYART Membre du directoire

STEPHANIE ANNE VIRGINIE LE POULENNEC Membre du directoire

