

SCI PORT A BINSON ACTIVE

France · 942467309

SUMMARY

SCI PORT A BINSON is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	942467309
KYBE ID	FR-942467309
Legal form	6540
Incorporated	2025-03-28
Status	active
Share capital	€10k
Registered address	73 BD du Général Leclerc, 51100 Reims

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Bertrand André Antoine LHOPITAL Directeur

LB INVEST 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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