

SCI BL 2035

ACTIVE

France · 954055893

SUMMARY

SCI BL 2035 is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	954055893
KYBE ID	FR-954055893
Legal form	6599
Incorporated	2023-07-04
Status	active
Share capital	€2k
Registered address	6 AV Winston Churchill, 62223 Sainte-Catherine

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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CROZON Membre du directoire

HOLDING OVERLAND Membre du directoire

Franck LEFEBVRE Président

Jean-Yves BILLAU Président

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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