

LA POINTE DE CANEJEAN

ACTIVE

France · 981612708

SUMMARY

LA POINTE DE CANEJEAN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981612708
KYBE ID	FR-981612708
Legal form	6540
Incorporated	2023-11-29
Status	active
Share capital	€1k
Registered address	50 RUE de Maître Jean, 33000 Bordeaux

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 6 companies

+7

SCREENING

Sanctions match

Pascal BEZ matches PASKAL OOO · RUSSIA-EO14024

OFAC

Sanctions match

Pascal BEZ matches PASKAL LLC · aka

OFAC

Sanctions match

Pascal BEZ matches PASKAL OOO · RUSSIA-EO14024

US_CSL

OWNERSHIP & PEOPLE

David Thomas Maxime BEZ Membre du directoire

PARTENAIRE COMMERCIAL OUTRE MER Membre du directoire

Agnès Françoise BRUMENT Président

Pascal BEZ 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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