

DESMONS LONGUEAU ACTIVE

France · 984441923

SUMMARY

DESMONS LONGUEAU is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	984441923
KYBE ID	FR-984441923
Legal form	6540
Incorporated	2024-02-12
Status	active
Share capital	€2k
Registered address	20 B RUE Daire, 80000 Amiens

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HOLDING DESMONS

SANDY YVETTE ELIANE MORLET

LAURENT DIDIER JULES DESMONS Gérant et associé indéfiniment responsable

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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