

COL SAINT BERNARD

ACTIVE

France · 993920719

SUMMARY

COL SAINT BERNARD is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	993920719
KYBE ID	FR-993920719
Legal form	6540
Incorporated	2025-11-17
Status	active
Share capital	€5k
Registered address	16 RTE de Neuilly, 52000 Chaumont

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COLANLO Directeur

Loïc COLAS 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.

© KYBE · Generated 2026-08-12 · www.kybe.io