

SCI DE LA BUTTE AUX BERGERS DISSOLVED

France · 349189951

SUMMARY

SCI DE LA BUTTE AUX BERGERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €250k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	349189951
KYBE ID	894500CKDIXDI1Y8WD30
Legal form	6540
Incorporated	2009-12-31
Status	dissolved
Share capital	€250k
Registered address	2 RUE Guynemer, 91380 Chilly-Mazarin

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 27 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

FINANCIERE ORION Dirigeant

NADINE PAULETTE CHIRIAEFF SAVELIEFF 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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