

S.C.I. LES BOSS

DISSOLVED

France · 504862921

SUMMARY

S.C.I. LES BOSS is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504862921
KYBE ID	969500J3OSMGVB6VBW17
Legal form	6599
Incorporated	2008-06-20
Status	dissolved
Share capital	€5k
Registered address	6 RUE DE L'EVENTARD, SAINT-GERMAIN-SUR-MOINE, 49230 SEVREMOINE

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

ALLIANCES matches **Alliance** · Russia

OWNERSHIP & PEOPLE

ACCORD Dirigeant

ALLIANCES Dirigeant

ALAIN HUMEAU Président

JULIEN HUMEAU Président

