

SURESNES BOURETS

DISSOLVED

France · 303905863

SUMMARY

SURESNES BOURETS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1974 (about 52 years ago). It has share capital of €600k. It has 1 director / officer on record. Signals for review: its registered address is shared by 435 companies.

IDENTITY

Jurisdiction	France
Registration no.	303905863
KYBE ID	FR-303905863
Legal form	5710
Incorporated	1974-04-18
Status	dissolved
Share capital	€600k
Registered address	11 RUE TRONCHET, 75008 PARIS

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 435 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES Guyot Président de SAS

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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