

GAEC BOUCART

DISSOLVED

France · 318021466

SUMMARY

GAEC BOUCART is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1980 (about 46 years ago), dissolved in 2023. It has share capital of €119k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	318021466
KYBE ID	FR-318021466
Legal form	6533
Incorporated	1980-02-25
Dissolved	2023-03-28
Status	dissolved
Share capital	€119k
Registered address	272 RUE DE SAINT MICHEL, 60240 JOUY-SOUS-THELLE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BOUCART JEAN MARCEL FERNAND Gérant

BOUCART RAYMOND DANIEL Gérant

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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