

SCI DU BOIS JOLI ACTIVE

France · 322190844

SUMMARY

SCI DU BOIS JOLI is an active Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €188k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	322190844
KYBE ID	FR-322190844
Legal form	6540
Incorporated	1981-08-07
Status	active
Share capital	€188k
Registered address	2 RUE DES ARTISANS, ZONE INDUSTRIELLE, 74100 VILLE-LA-GRAND

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SOCIETE CIVILE VENICA Dirigeant

HENRI JEAN CHAMPON Président

MARIE-ELISE CUESTA 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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