

LE RUAGE

DISSOLVED

France · 332805621

SUMMARY

LE RUAGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1985 (about 41 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501048).

IDENTITY

Jurisdiction	France
Registration no.	332805621
KYBE ID	FR-332805621
Legal form	6540
Incorporated	1985-06-21
Status	dissolved
Share capital	€2k
Registered address	15 RUE PAUL VAILLANT-COUTURIER, 92140 CLAMART

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 71 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE GUIBERT matches **Philippe Guibert** — Q66501048

OWNERSHIP & PEOPLE

FRANCOIS JEAN LOUIS GUIBERT Directeur

CATHERINE GUIBERT Dirigeant

PHILIPPE GUIBERT Dirigeant

