

HOULGATE ROSERAIE DISSOLVED

France · 340297258

SUMMARY

HOULGATE ROSERAIE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	340297258
KYBE ID	FR-340297258
Legal form	6541
Incorporated	1987-02-20
Status	dissolved
Share capital	€3k
Registered address	52 BD D'INKERMANN, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

DANIELLE GRILLOT Autre

JACQUES BOUVET Gérant et associé indéfiniment responsable

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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