

SCI DU 16 RUE BLASSET ACTIVE

France · 344779483

SUMMARY

SCI DU 16 RUE BLASSET is an active Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	344779483
KYBE ID	FR-344779483
Legal form	6540
Incorporated	1988-05-11
Status	active
Share capital	€3k
Registered address	4 RUE DES BOSQUETS, 80800 BUSSY-LES-DAOURS

RISK ASSESSMENT

22

/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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Marc Marcel Gaston HUBLE Dirigeant

MARIE-RENEE CLEMENTINE ELISABETH GARRY 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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