

SCI LE RUISSEAU

DISSOLVED

France · 348826868

SUMMARY

SCI LE RUISSEAU is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €137k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	348826868
KYBE ID	FR-348826868
Legal form	6541
Incorporated	1988-12-14
Status	dissolved
Share capital	€137k
Registered address	47 AV CAMILLE PROST, 39000 LONS-LE-SAUNIER

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIEL GEORGES PERET Autre

JEAN-MARIE BERNARD LINGAT Autre

PATRICK RAYMOND GACHE Autre

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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