

S.C.I. LA FAMILIALE

DISSOLVED

France · 348857046

SUMMARY

S.C.I. LA FAMILIALE is a dissolved Civil company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2022. It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	348857046
KYBE ID	FR-348857046
Legal form	6599
Incorporated	1988-12-13
Dissolved	2022-12-15
Status	dissolved
Share capital	€3k
Registered address	9 RUE DU CHATEAU, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BOUDRY GASTON EDMOND LOUIS Gérant

BOYER BERTRAND PAUL FRANCOIS GABRIEL 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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