

SCI DU 4 PLACE DU BOULINGRIN DISSOLVED

France · 349070821

SUMMARY

SCI DU 4 PLACE DU BOULINGRIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €78k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	349070821
KYBE ID	FR-349070821
Legal form	6540
Incorporated	1989-01-16
Status	dissolved
Share capital	€78k
Registered address	4 PL DU BOULINGRIN, 76000 ROUEN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MATTHIEU BERTRAND CLAUDE JEAN BROUSSOIS Directeur

CHUCK Membre du directoire

PIERRE JEAN-JACQUES LOUIS MESPOULHES Membre du directoire

RICHARD JEAN-MAURICE FRENOY Membre du directoire

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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