

SCI LA COULEE VERTE DISSOLVED

France · 351267430

SUMMARY

SCI LA COULEE VERTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	351267430
KYBE ID	FR-351267430
Legal form	6540
Incorporated	1995-12-26
Dissolved	2025-01-23
Status	dissolved
Share capital	€2k
Registered address	AV DE LA PETITE VILLEDIEU, ZAC DE LA PETITE VILLEDIEU, 78990 ELANCOURT

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 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHELE LEBOSSE Administrateur

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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