

SCI DU PUIT DE LEVANT DISSOLVED

France · 351349493

SUMMARY

SCI DU PUIT DE LEVANT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2023. It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	351349493
KYBE ID	FR-351349493
Legal form	6540
Incorporated	1993-08-30
Dissolved	2023-08-11
Status	dissolved
Share capital	€152
Registered address	22 RUE DU PONT-DE-PRUNIER, 49080 BOUCHEMAINE

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 9 companies

OWNERSHIP & PEOPLE

GUILLAUME REYNOUARD Liquidateur

JEAN-FRANCOIS REYNOUARD Liquidateur

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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