

SCI BOUCHOT

DISSOLVED

France · 378505812

SUMMARY

SCI BOUCHOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	378505812
KYBE ID	FR-378505812
Legal form	6540
Incorporated	1990-07-06
Dissolved	2021-11-15
Status	dissolved
Share capital	€2k
Registered address	2 AV EDMOND BLANC, 78170 LA CELLE-SAINT-CLOUD

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

MR BOUCHOT JOEL 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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