

SCI LA GUERIVIERE

DISSOLVED

France · 379315708

SUMMARY

SCI LA GUERIVIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €457k. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379315708
KYBE ID	FR-379315708
Legal form	6540
Incorporated	1990-09-24
Status	dissolved
Share capital	€457k
Registered address	LA GRANDE BARATIERE, 35500 VITRE

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 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-YVES BUSSON	Directeur
CECILE BUSSON	Membre du directoire
CHRISTIAN AMAND JULES MARIE BUSSON	Membre du directoire
INGRID BUSSON	Membre du directoire
JACQUES PAUL MARIE BUSSON	Membre du directoire
JULIEN BUSSON	Membre du directoire
MARIE-ANTOINETTE BUSSON	Membre du directoire
MARIE-THERESE BUSSON	Membre du directoire

PHILIPPE BUSSON Membre du directoire

STEPHANIE BUSSON Membre du directoire

VINCENT BUSSON Membre du directoire

YANNICK BUSSON 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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