

SCI LA BAUDENOTTE DISSOLVED

France · 383550613

SUMMARY

SCI LA BAUDENOTTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2024. It has share capital of €62k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	383550613
KYBE ID	FR-383550613
Legal form	6540
Incorporated	1991-11-22
Dissolved	2024-03-31
Status	dissolved
Share capital	€62k
Registered address	14 RUE ALPHONSE DE LAMARTINE, 88000 EPINAL

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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VERONIQUE DELOY Administrateur

JEAN-LUC RAY Dirigeant

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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