

SCI BURGIL

DISSOLVED

France · 393165956

SUMMARY

SCI BURGIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago), dissolved in 2022. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	393165956
KYBE ID	FR-393165956
Legal form	6540
Incorporated	1993-12-01
Dissolved	2022-08-16
Status	dissolved
Share capital	€5k
Registered address	80 QUAI CLAUDE LE LORRAIN, 54000 NANCY

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 4 companies

OWNERSHIP & PEOPLE

YVES MARIE LOUIS HENRI GILET 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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