

SCI LE QUART

DISSOLVED

France · 393343421

SUMMARY

SCI LE QUART is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €366k. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	393343421
KYBE ID	FR-393343421
Legal form	6540
Incorporated	1993-12-29
Status	dissolved
Share capital	€366k
Registered address	179 RUE DU CHATEAU, 74330 EPAGNY METZ-TESSY

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGNES TURTURICHI Dirigeant

DAVID BURDET Dirigeant

ERIC BURDET Dirigeant

GEORGES ALPHONSE LUCIEN BURDET Dirigeant

ISABELLE MARINA GRUFFY Dirigeant

MADELEINE MARGUERITE GRUFFY Dirigeant

MIREILLE HUGUETTE GRUFFY Dirigeant

PIERRE OLIVIER GRUFFY Dirigeant

STEPHANE BURDET Dirigeant

SOLANGE MARIE FAVRE-FELIX Président

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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