

EX.COM DU BOUSCAT ACTIVE

France · 393385083

SUMMARY

EX.COM DU BOUSCAT is an active Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	393385083
KYBE ID	FR-393385083
Legal form	6540
Incorporated	1993-12-22
Status	active
Share capital	€2k
Registered address	9 RUE Louis Maydieu, 33200 Bordeaux

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

LUDOVIC LLEYS

DANIEL FRANCOIS YVES LLEYS Gérant et associé indéfiniment responsable

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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