

SCI LE RICHEBOURG

DISSOLVED

France · 394096713

SUMMARY

SCI LE RICHEBOURG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €133k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	394096713
KYBE ID	FR-394096713
Legal form	6540
Incorporated	1994-03-04
Status	dissolved
Share capital	€133k
Registered address	25 RUE DE RICHEBOURG, 21220 GEVREY-CHAMBERTIN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BERNARD JEAN HERESZTYN Directeur

CHANTAL LOUISE LABOREY Directeur

EWA MARIANNA CEPINSKA Directeur

REGINA HELENA HERESZTYN Directeur

STANISLAS JOSEPH HERESZTYN Directeur

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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