

SCI RICHARD ET THIBAUT

ACTIVE

France · 397970575

SUMMARY

SCI RICHARD ET THIBAUT is an active Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €61k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	397970575
KYBE ID	FR-397970575
Legal form	6540
Incorporated	1994-08-11
Status	active
Share capital	€61k
Registered address	1 IMP DE LA COUTURE, 14930 ETERVILLE

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 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUNO CLEMENT Directeur

FRANCOISE JACQUELINE ARIANE FIQUET 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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