

ETABLISSEMENTS BOUSSAC

DISSOLVED

France · 404779613

SUMMARY

ETABLISSEMENTS BOUSSAC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2021. It has share capital of €90k. It has 1 director / officer on record. Its 2017 accounts report equity of €500k.

IDENTITY

Jurisdiction	France
Registration no.	404779613
KYBE ID	FR-404779613
Legal form	5710
Incorporated	1996-04-18
Dissolved	2021-10-21
Status	dissolved
Share capital	€90k
Registered address	DU SYCALA, PARC D'ACTIVITES, 46230 FONTANES

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

INVESTISSEMENTS SOULIGNAC Directeur général délégué

PAULO ALEXANDRE CORREIA DA SILVA Président

DA Silva MP group Président du conseil d'administration

DA SILVA MP GROUP Président du conseil d'administration

FINANCIERE MONDRAN Président du conseil d'administration

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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