

SCI BOA

DISSOLVED

France · 409199841

SUMMARY

SCI BOA is a dissolved Civil company registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €305. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500407).

IDENTITY

Jurisdiction	France
Registration no.	409199841
KYBE ID	FR-409199841
Legal form	6599
Incorporated	1996-10-11
Status	dissolved
Share capital	€305
Registered address	45 AV CAMILLE SAINT SAENS, 34500 BEZIERS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

PIERRE GIBERT matches **Pierre Gibert** — Q66500407

OWNERSHIP & PEOPLE

PIERRE GIBERT Directeur

NADINE PAULE RENEE SALAS Membre du directoire

