

# SCI LES BOIS FLEURIS DISSOLVED

France · 413633876

## SUMMARY

SCI LES BOIS FLEURIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €35k. It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 413633876                               |
| KYBE ID            | FR-413633876                            |
| Legal form         | 6540                                    |
| Incorporated       | 1997-09-10                              |
| Status             | dissolved                               |
| Share capital      | €35k                                    |
| Registered address | 10 RUE JANE ADDAMS, 14280 SAINT-CONTEST |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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

**+6**

Address shared by 21 companies

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GREGORY PAIN 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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