

SCI BABOEUF

DISSOLVED

France · 414959627

SUMMARY

SCI BABOEUF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €834k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	414959627
KYBE ID	FR-414959627
Legal form	6540
Incorporated	1997-12-30
Status	dissolved
Share capital	€834k
Registered address	51 RUE EMILE ZOLA, 37000 TOURS

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 6 companies

OWNERSHIP & PEOPLE

JEANNE MICHELINE SANTUCCI Directeur

ISABELLE ANGELINE ANTOINETTE LIL SUZANNE Membre du directoire

LAURENT JEAN ROLAND SUZANNE Membre du directoire

NATHALIE FREDERIQUE VERONIQUE SUZANNE Membre du directoire

PASCAL FRANCOIS ANTON SUZANNE Membre du directoire

