

BOURY LES SABLONS DISSOLVED

France · 417622958

SUMMARY

BOURY LES SABLONS is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2019. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Regional councillor of Pays de la Loire).

IDENTITY

Jurisdiction	France
Registration no.	417622958
KYBE ID	FR-417622958
Legal form	6599
Incorporated	2009-12-16
Dissolved	2019-12-31
Status	dissolved
Share capital	€2k
Registered address	58 RUE DE SEVRES, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CLAIRE HUGUES matches **Claire Hugues** — Regional councillor of Pays de la Loire

OWNERSHIP & PEOPLE

DAVID HUGUES Autre

CLAIRE HUGUES Liquidateur

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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