

SCI DE LA BOUCHARDIERE DISSOLVED

France · 423153782

SUMMARY

SCI DE LA BOUCHARDIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €34k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	423153782
KYBE ID	FR-423153782
Legal form	6540
Incorporated	1999-06-08
Status	dissolved
Share capital	€34k
Registered address	LA BOUCHARDIERE, 35460 MAEN ROCH

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

CELINE HUARD

CHANTAL GUINGOUIN

GUILLAUME HUARD

NICOLAS HUARD

DENIS ANDRE BERNARD JOSEPH HUARD Gérant et associé indéfiniment responsable

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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