

GAEC BUTEUX

DISSOLVED

France · 431362607

SUMMARY

GAEC BUTEUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €354k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	431362607
KYBE ID	FR-431362607
Legal form	6533
Incorporated	2000-05-04
Status	dissolved
Share capital	€354k
Registered address	4 RUE DE LA HAUT, 80150 NOYELLES-EN-CHAUSSEE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BUTEUX · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID JEAN BERNARD BUTEUX Président

RENE JEAN-PAUL MARIE BUTEUX Président

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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