

SCI DU BAROEUL

DISSOLVED

France · 431677079

SUMMARY

SCI DU BAROEUL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2025. It has share capital of €3k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	431677079
KYBE ID	FR-431677079
Legal form	6540
Incorporated	2002-07-01
Dissolved	2025-06-30
Status	dissolved
Share capital	€3k
Registered address	15 RUE MIRABEAU, 75016 PARIS 16E ARRONDISSEMENT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUNO Petit

YVES Petit

ETIENNE Petit 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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