

BOISVIN

DISSOLVED

France · 432954717

SUMMARY

BOISVIN is a dissolved General partnership (SNC) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €152. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500991).

IDENTITY

Jurisdiction	France
Registration no.	432954717
KYBE ID	FR-432954717
Legal form	5202
Incorporated	2000-09-28
Status	dissolved
Share capital	€152
Registered address	ZONE INDUSTRIELLE DE JARRY, COMPLEXE WORLD TRADE CENTE, 97122 BAIE-MAHAULT

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 47 companies

Business fragmentation

+16

A director is shared across 95 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTOPHE LOUIS matches **Christophe Louis** — Q66500991

OWNERSHIP & PEOPLE

CHRISTOPHE LOUIS Autre

CLI Autre

CARAIBE LOCATION INGENIERIE 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.
© KYBE · Generated 2026-09-05 · www.kybe.io