

# BURAY FINANCES ET PARTICIPATIONS

DISSOLVED

France · 433874591

## SUMMARY

BURAY FINANCES ET PARTICIPATIONS is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1.1m. It has 4 directors / officers on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 433874591                                     |
| KYBE ID            | FR-433874591                                  |
| Legal form         | 6599                                          |
| Incorporated       | 2006-07-19                                    |
| Status             | dissolved                                     |
| Share capital      | €1.1m                                         |
| Registered address | 9 RUE ALFRED KASTLER, 76130 MONT-SAINT-AIGNAN |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

+7

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

MONIQUE LUCETTE PINGUET Directeur

BENEDICTE FANNY GEORGINE BURAY Membre du directoire

NICOLAS JEAN-GEORGES BURAY Membre du directoire

PIERRE-ROMAIN GEORGES BURAY Membre du directoire

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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