

SCI FLEURUS

DISSOLVED

France · 433932761

SUMMARY

SCI FLEURUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €200. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	433932761
KYBE ID	FR-433932761
Legal form	6540
Incorporated	2000-12-18
Status	dissolved
Share capital	€200
Registered address	17 B RUE JEAN-BAPTISTE LEBAS, 59910 BONDUES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATHILDE DUTOIT

MAXIME DUTOIT

VICTOIRE DUTOIT

ERIC DUTOIT Gérant

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 2026-09-04 · www.kybe.io