

SCI LE BOIS DE MERRIS

DISSOLVED

France · 433993813

SUMMARY

SCI LE BOIS DE MERRIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €120k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	433993813
KYBE ID	FR-433993813
Legal form	6540
Incorporated	2001-01-11
Status	dissolved
Share capital	€120k
Registered address	3 RUE DU PONT VANUXEEM, 59181 STEENWERCK

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD JULIEN GEORGES LYOEN Dirigeant

FREDERIQUE DANIELE LYOEN Dirigeant

GENEVIEVE SIMONE MARIE-AGNES RIDEZ Dirigeant

STEPHANIE LYOEN Dirigeant

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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