

BOULEAU

DISSOLVED

France · 434081048

SUMMARY

BOULEAU is a dissolved General partnership (SNC) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434081048
KYBE ID	FR-434081048
Legal form	5202
Incorporated	2000-12-28
Status	dissolved
Share capital	€152
Registered address	19 FG ALEXANDRE ISAAC, CENTRE D'AFFAIRES PRIVALIS, 97110 POINTE-A-PITRE

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 URBAIN MONTLOUIS Autre

MAX LUC PETROSE 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.

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