

# SCI GOOFY

DISSOLVED

France · 439439597

## SUMMARY

SCI GOOFY is a dissolved Civil company registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €1k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 439439597                                   |
| KYBE ID            | FR-439439597                                |
| Legal form         | 6599                                        |
| Incorporated       | 2001-10-04                                  |
| Status             | dissolved                                   |
| Share capital      | €1k                                         |
| Registered address | 1798 CHE CEINTURE DE TALARIS, 33680 LACANAU |

## 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 4 companies

## OWNERSHIP & PEOPLE

ALEXANDRE BOUNIAS Autre

MARGOT BOUNIAS Autre

VALERIE MILLADE Autre

OLIVIER BOUNIAS Gérant et associé indéfiniment responsable

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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