

SOCIETE CIVILE DE LA PORTE DES BOIS

DISSOLVED

France · 439480708

SUMMARY

SOCIETE CIVILE DE LA PORTE DES BOIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €12k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439480708
KYBE ID	FR-439480708
Legal form	6540
Incorporated	2001-10-11
Status	dissolved
Share capital	€12k
Registered address	5 RUE DE LA PORTE DES BOIS, 94440 MAROLLES-EN-BRIE

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIA ISABEL MARGARITA THOMAS Directeur

COLETTE SAJOUS Dirigeant

HUGO THOMAS 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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