

SCI DES BOULEVARDS DISSOLVED

France · 439769613

SUMMARY

SCI DES BOULEVARDS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439769613
KYBE ID	FR-439769613
Legal form	6540
Incorporated	2001-11-30
Status	dissolved
Share capital	€8k
Registered address	LA VEYSSIERE, 24190 NEUVIC

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

NOELLA WAISMAN Membre du directoire

GERARD WAISMAN Président

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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