

SCI EMSTEL

DISSOLVED

France · 443367594

SUMMARY

SCI EMSTEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €7k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443367594
KYBE ID	FR-443367594
Legal form	6540
Incorporated	2002-09-16
Status	dissolved
Share capital	€7k
Registered address	93 RUE DE PARIS, 60200 COMPIEGNE

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CABINET DU DOCTEUR FREDERIC BOUQUET Autre

EMMA LOUISE ADELE BOUQUET Autre

STELLA EMMA HAVANA BOUQUET Autre

FREDERIC BOUQUET 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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