

SCI DU SQUARE DE L'AVENUE DU BOIS DISSOLVED

France · 443400684

SUMMARY

SCI DU SQUARE DE L'AVENUE DU BOIS is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €12k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443400684
KYBE ID	FR-443400684
Legal form	6599
Incorporated	2002-09-13
Status	dissolved
Share capital	€12k
Registered address	3 SQ DE L'AVENUE DU BOIS, 75016 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-LUC POUZET Gérant

MONIQUE BERNARD 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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