

SCI BOULEVARD DU PALAIS DISSOLVED

France · 443761275

SUMMARY

SCI BOULEVARD DU PALAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €152. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443761275
KYBE ID	FR-443761275
Legal form	6540
Incorporated	2002-10-14
Status	dissolved
Share capital	€152
Registered address	79 BD DU GENERAL KOENIG, 92200 NEUILLY-SUR-SEINE

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 20 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSLMICHEL REY matches **RALPH MICHEL**

OWNERSHIP & PEOPLE

DOMINIQUE REY Autre

ERIC REY Autre

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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