

SCI DU 107 BOULEVARD NEY A PARIS DISSOLVED

France · 445307705

SUMMARY

SCI DU 107 BOULEVARD NEY A PARIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €107k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	445307705
KYBE ID	FR-445307705
Legal form	6540
Incorporated	2003-02-18
Status	dissolved
Share capital	€107k
Registered address	28 RUE DE VERDUN, 92150 SURESNES

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Intuis & Cie Directeur

PHILIPPE Denece 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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