

BOREALE

DISSOLVED

France · 483661815

SUMMARY

BOREALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	483661815
KYBE ID	FR-483661815
Legal form	6540
Incorporated	2005-08-17
Status	dissolved
Share capital	€1k
Registered address	52 RUE DU DOCTEUR SULTZER, 67140 BARR

RISK ASSESSMENT

35/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

HOLDING ATLANTIS matches ATLANTIS MZ · SDGT

Sanctions match

US_CSL

HOLDING ATLANTIS matches ATLANTIS MZ · SDGT

OWNERSHIP & PEOPLE

HOLDING ATLANTIS Directeur

TORO Directeur

