

SCI DU GRAND RUISSEAU DISSOLVED

France · 492299979

SUMMARY

SCI DU GRAND RUISSEAU is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report equity of €154k, a profit of €32k.

IDENTITY

Jurisdiction	France
Registration no.	492299979
KYBE ID	FR-492299979
Legal form	6599
Incorporated	2006-11-08
Dissolved	2020-12-29
Status	dissolved
Share capital	€1k
Registered address	142 BD DIDEROT, 75012 PARIS 12

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 29 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE Cousin 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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