

# SCI BOUCA

DISSOLVED

France · 493531123

## SUMMARY

SCI BOUCA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €232k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 493531123                       |
| KYBE ID            | FR-493531123                    |
| Legal form         | 6540                            |
| Incorporated       | 2007-01-04                      |
| Status             | dissolved                       |
| Share capital      | €232k                           |
| Registered address | 19 CHE DU STADE, 82710 BRESSOLS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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

CELINE BOUDOU Gérant et associé indéfiniment responsable

HERVE CAMINEL Gérant et associé indéfiniment responsable

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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