

SCI LES FERMES DE CHEVINCOURT I DISSOLVED

France · 498853761

SUMMARY

SCI LES FERMES DE CHEVINCOURT I is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €150. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	498853761
KYBE ID	FR-498853761
Legal form	6541
Incorporated	2007-07-03
Status	dissolved
Share capital	€150
Registered address	13 RUE DU PARCHAMP, 92100 BOULOGNE-BILLANCOURT

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

FINANCIERE JCA Autre

FONCIERE AMMA Autre

PATRIMONI Group Autre

JULIEN GABRIEL JEAN BOUSQUET Liquidateur

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.

© KYBE · Generated 2026-09-06 · www.kybe.io