

SCI DU 29 RUE DU GENERAL LECLERC DISSOLVED

France · 500493119

SUMMARY

SCI DU 29 RUE DU GENERAL LECLERC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	500493119
KYBE ID	FR-500493119
Legal form	6540
Incorporated	2007-10-15
Status	dissolved
Share capital	€1k
Registered address	81 RUE DE TURENNE, 59000 LILLE

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS BOUDRY

STEPHANIE BOIN 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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