

# SCEA LE BOIS DU PLESSIS

DISSOLVED

France · 508705019

## SUMMARY

SCEA LE BOIS DU PLESSIS is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 508705019                        |
| KYBE ID            | FR-508705019                     |
| Legal form         | 6597                             |
| Incorporated       | 2008-10-24                       |
| Status             | dissolved                        |
| Share capital      | €2k                              |
| Registered address | IMP LA BATAILLE, 27350 ETREVILLE |

## 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

EMMANUELLE BECQUET Dirigeant

REGIS MARIE Dirigeant

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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