

SCI DOUVOT 43

DISSOLVED

France · 511792129

SUMMARY

SCI DOUVOT 43 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2022. It has share capital of €5k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511792129
KYBE ID	FR-511792129
Legal form	6540
Incorporated	2009-04-15
Dissolved	2022-09-14
Status	dissolved
Share capital	€5k
Registered address	18 AV DE L AGRICULTURE, 63100 CLERMONT-FERRAND

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 24 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL HUGUET Administrateur

MARIE-LAURE HUGUET Directeur

HERVE HUGUET Dirigeant

SYBILLE HUGUET 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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