

LE BUFFAREL

DISSOLVED

France · 520643271

SUMMARY

LE BUFFAREL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	520643271
KYBE ID	FR-520643271
Legal form	6540
Incorporated	2010-03-02
Status	dissolved
Share capital	€2k
Registered address	12 RUE MAURICE FONVIEILLE, 31000 TOULOUSE

RISK ASSESSMENT

13/100 **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 49 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BERTRAND MALAVAL Dirigeant

GUILHEM MALAVAL Dirigeant

MARION JULIETTE JANINE MALAVAL Dirigeant

ROBIN LOUIS PIERRE PAUL MALAVAL Dirigeant

PHILIPPE MALAVAL Président

