

# SCI L'OREE DU BOIS

DISSOLVED

France · 528074396

## SUMMARY

SCI L'OREE DU BOIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2023. It has share capital of €900. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501231).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 528074396                              |
| KYBE ID            | FR-528074396                           |
| Legal form         | 6540                                   |
| Incorporated       | 2010-11-03                             |
| Dissolved          | 2023-01-16                             |
| Status             | dissolved                              |
| Share capital      | €900                                   |
| Registered address | 17 RUE DE L'HALLOTEAU, 59239 THUMERIES |

## 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 41 companies — business-splitting (дробление) pattern

## SCREENING

### Politically exposed person

DIDIER LEGRAND matches **Didier Legrand** — Q66501231

## OWNERSHIP & PEOPLE

PASCAL DESAILLY Administrateur

CATHERINE VIGREUX Membre du directoire

**DIDIER LEGRAND** Membre du directoire

**JACKY FOUCART** Membre du directoire

**VALERIE BUCHER** Membre du directoire

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 2026-08-05 · [www.kybe.io](http://www.kybe.io)