

BORNEL

DISSOLVED

France · 529466310

SUMMARY

BORNEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2017. It has share capital of €1k. It has 5 directors / officers on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	529466310
KYBE ID	FR-529466310
Legal form	6540
Incorporated	2011-01-07
Dissolved	2017-11-21
Status	dissolved
Share capital	€1k
Registered address	251 AV DE LA REPUBLIQUE, 59110 LA MADELEINE

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 71 companies

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUY LOYEZ Administrateur

A.2.M. Membre du directoire

BOIS FICHAUX Membre du directoire

CATHERINE LOTTIN Membre du directoire

CLAURIEM Membre du directoire

ELVIRE Membre du directoire

GENEVIEVE LOUART Membre du directoire

GRELINE Membre du directoire

HOLDING C.T.N. Membre du directoire

HOLDING WAYMEL Membre du directoire

HUBERT LEPOUTRE Membre du directoire

JEAN PROYE Membre du directoire

NEUVE EGLISE Membre du directoire

SABATIER Membre du directoire

SAS A L'HUITRIERE ET ASSOCIES Membre du directoire

SILVESTRI Membre du directoire

SOCLEM Membre du directoire

SYLVIE & FRANCOIS CAVROIS Membre du directoire

THOMILLE 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.

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