

BOECE-MATERIAUX

DISSOLVED

France · 537350324

SUMMARY

BOECE-MATERIAUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €52k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	537350324
KYBE ID	FR-537350324
Legal form	5499
Incorporated	2000-01-01
Status	dissolved
Share capital	€52k
Registered address	LES GRAVIERS, 61560 BOECE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNIE LEVESQUE Gérant

DELORES MOREAU Gérant

DENIS POULAIN Gérant

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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