

# SCI BOUFFEMONT

DISSOLVED

France · 538957721

## SUMMARY

SCI BOUFFEMONT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Himachal Pradesh Legislative Assembly).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 538957721                            |
| KYBE ID            | FR-538957721                         |
| Legal form         | 6540                                 |
| Incorporated       | 2012-01-06                           |
| Status             | dissolved                            |
| Share capital      | €2k                                  |
| Registered address | 12 RUE JULES FERRY, 95570 BOUFFEMONT |

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

## SCREENING

### Politically exposed person

RAVINDER SINGH matches **Ravinder Singh Ravi** — Member of the Himachal Pradesh Legislative Assembly

## OWNERSHIP & PEOPLE

RAVINDER SINGH Directeur

KAUR TANMINDER Dirigeant

