

GROUPE SNI TERRITOIRE BOURGOGNE ET FRANCHE COMTE

DISSOLVED

France · 751459769

SUMMARY

GROUPE SNI TERRITOIRE BOURGOGNE ET FRANCHE COMTE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751459769
KYBE ID	FR-751459769
Legal form	6220
Incorporated	2012-05-15
Dissolved	2021-02-04
Status	dissolved
Registered address	41 AV FRANCOISE GIROUD, 21000 DIJON

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

DOMINIQUE THERESE JACQUELINE CHAUVET Administrateur

CDC HABITAT SOCIAL SOCIETE ANONYME D'HABITATIONS A LOYER MODERE Dirigeant

JEAN-PIERRE HELY Dirigeant

PRICEWATERHOUSECOOPERS AUDIT Dirigeant

SCIC HABITAT BOURGOGNE SA D'HLM Dirigeant

CDC HABITAT Liquidateur

