

SCI BOULE BLANCHE DISSOLVED

France · 798909255

SUMMARY

SCI BOULE BLANCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	798909255
KYBE ID	FR-798909255
Legal form	6540
Incorporated	2013-12-06
Status	dissolved
Share capital	€500
Registered address	180 RUE JEAN CARMET, 34070 MONTPELLIER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

LAOEND ACHLIF Dirigeant

LEIS ACHLIF Dirigeant

LIYANN ACHLIF Dirigeant

RAFIF ABAS Président

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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