

AU DONCHAY

DISSOLVED

France · 801260282

SUMMARY

AU DONCHAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €351k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	801260282
KYBE ID	FR-801260282
Legal form	6540
Incorporated	2014-03-27
Status	dissolved
Share capital	€351k
Registered address	1 CHE DU DONCHAY, 01460 NURIEUX-VOLOGNAT

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 5 companies

OWNERSHIP & PEOPLE

LAUREN ANNE MARY TOURNIER-BILLON

LOUIS FELIX JAMES TOURNIER-BILLON

PHILIPPE VICTOR ETIENNE TOURNIER-BILLON

FELIX ANDRE TOURNIER-BILLON 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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