

SCI LE BOIS EN VILLE DISSOLVED

France · 809526239

SUMMARY

SCI LE BOIS EN VILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €140k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	809526239
KYBE ID	FR-809526239
Legal form	6540
Incorporated	2015-01-06
Status	dissolved
Share capital	€140k
Registered address	12 BD DE LA FRATERNITE, 44100 NANTES

RISK ASSESSMENT

31_{/100} ELEVATED 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE BOIS EN TERRE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC LAURENT RENE PINSON DirecteurMORGAN TILLY DirecteurANNE DANIELLE MARIE PINSON Membre du directoireAUDE VIRGINIE AMELIE PINSON Membre du directoire

PAUL ALEXANDRE PIERRE PINSON Membre du directoire

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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