

EXETER BOUSSARD SUD 1 (FRANCE) SCI DISSOLVED

France · 819701608

SUMMARY

EXETER BOUSSARD SUD 1 (FRANCE) SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100. It has 4 directors / officers on record. Its 2016 accounts report equity of €-3.0m, a loss of €3.0m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819701608
KYBE ID	FR-819701608
Legal form	6540
Incorporated	2016-04-12
Status	dissolved
Share capital	€100
Registered address	37 AV PIERRE IER DE SERBIE, C/O ALTER DOMUS FRANCE, 75008 PARIS 8E ARRONDISSEMENT

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EXETER LA BOISSE 1 (FRANCE) SCI · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Exeter Investment HoldCo 1 S.à.r.l. (RCS Luxembourg B198280) Dirigeant

Exeter Minority HoldCo 1 S.à.r.l. (RCS Luxembourg B201597) Dirigeant

JAMES Golunski Président

MAXIME D'hondt Président

PAUL Collin Président

STEVEN PAUL Richards 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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