

SCI BOSCHERVILLE

DISSOLVED

France · 821431657

SUMMARY

SCI BOSCHERVILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	821431657
KYBE ID	FR-821431657
Legal form	6540
Incorporated	2016-07-08
Status	dissolved
Share capital	€1k
Registered address	RUE MICHEL POULMARCH, CENTRE MULTI-MARCHANDISES, 76800 SAINT-ETIENNE-DU-ROUVRAY

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 62 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHAEL ARNAUD MODUGNO

JEAN LIPOVAC Gérant et associé indéfiniment responsable

JEAN-LOUIS THIERRY LOUVEL Gérant et associé indéfiniment responsable

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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