

# SCI LES BOUGAINVILLIERS DISSOLVED

France · 831761713

## SUMMARY

SCI LES BOUGAINVILLIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 831761713                          |
| KYBE ID            | FR-831761713                       |
| Legal form         | 6540                               |
| Incorporated       | 2017-09-04                         |
| Status             | dissolved                          |
| Share capital      | €2k                                |
| Registered address | 157 RTE DES BLAVES, 74200 ALLINGES |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DANIEL BERDUGO Directeur

DB INVEST SAS 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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