

SCI BOINET OLIVIER

DISSOLVED

France · 841700198

SUMMARY

SCI BOINET OLIVIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	841700198
KYBE ID	FR-841700198
Legal form	6540
Incorporated	2018-08-13
Status	dissolved
Share capital	€1k
Registered address	67 GRANDE RUE, 76660 WANCHY-CAPVAL

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL BOINET OLIVIER · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GWAENAEL MAURICE MAX BOINET

JONATHAN MAURICE OLIVIER BOINET

TIPHANIE ANNE-MARIE GENEVIEVE BOINET

OLIVIER DAVID BOINET Gérant et associé indéfiniment responsable

