

SCI TROU AUX BICHES DISSOLVED

France · 843272634

SUMMARY

SCI TROU AUX BICHES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	843272634
KYBE ID	FR-843272634
Legal form	6540
Incorporated	2018-10-22
Status	dissolved
Share capital	€1k
Registered address	3 RUE DE LA VILLA ROMAINE, 14460 COLOMBELLES

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HOLDING GRAND BAIE

CLEMENTINE ANNICK MICHELE MARIE

ANTHONY DOMINIQUE PHILIPPE SELLAMINE 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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