

SCI 40

DISSOLVED

France · 844263293

SUMMARY

SCI 40 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €300. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	844263293
KYBE ID	FR-844263293
Legal form	6540
Incorporated	2018-11-30
Status	dissolved
Share capital	€300
Registered address	40 RUE EMILE ZOLA, 37000 TOURS

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES LEGER Directeur

JEAN-YVES BOUFFANT Directeur

NATHALIE TALBOT Directeur

PATRICE LALOUM Directeur

SANDRINE ROCHETTE Directeur

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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