

BUSKAD

DISSOLVED

France · 849817457

SUMMARY

BUSKAD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €10k. It has 6 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	849817457
KYBE ID	FR-849817457
Legal form	6540
Incorporated	2019-04-08
Status	dissolved
Share capital	€10k
Registered address	108 B BD AUGUSTE BLANQUI, 75013 PARIS

RISK ASSESSMENT

19

/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.

Shared registered address

Address shared by 50 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

DENIS Vinarnic Autre

ENZYME Autre

JULIEN GEORGES ARMANDO Riga Autre

LEA Vinarnic Autre

MARINA CECILE MARIE Riga Autre

PASCALE MARIE Dancer Autre

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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