

LE BUGHEY

DISSOLVED

France · 877487223

SUMMARY

LE BUGHEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €200k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	877487223
KYBE ID	FR-877487223
Legal form	6540
Incorporated	2019-09-24
Status	dissolved
Share capital	€200k
Registered address	4 B RTE D'HALLOY, 62760 ORVILLE

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CECILIA THIEVET Gérant et associé indéfiniment responsable

LUDOVIC CARPENTIER 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.

© KYBE · Generated 2026-09-03 · www.kybe.io