

SCI SAINT HILAIRE

DISSOLVED

France · 879030021

SUMMARY

SCI SAINT HILAIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €200. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	879030021
KYBE ID	FR-879030021
Legal form	6540
Incorporated	2019-11-19
Status	dissolved
Share capital	€200
Registered address	6 RUE DU MOULIN DE MONCELLE, 55160 SAINT-HILAIRE-EN-WOEVRE

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDRE FRANCOIS LUCIEN BOULLE Dirigeant

NICOLE GINETTE MADELEINE BOULLE Dirigeant

NICOLAS BOULLE Président

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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