

SCI DU 10 LA BUHOTIERE DISSOLVED

France · 882041221

SUMMARY

SCI DU 10 LA BUHOTIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501241).

IDENTITY

Jurisdiction	France
Registration no.	882041221
KYBE ID	FR-882041221
Legal form	6540
Incorporated	2020-03-02
Status	dissolved
Share capital	€1k
Registered address	35 BD ALBERT 1ER, 35200 RENNES

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN LEBRUN matches **Christian Lebrun** — Q66501241

OWNERSHIP & PEOPLE

MAXIME LEBRUN Directeur

CHRISTIAN LEBRUN Membre du directoire

MARIE LEBRUN Membre du directoire

