

LE REFUGE

DISSOLVED

France · 887835023

SUMMARY

LE REFUGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 4 directors / officers on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	887835023
KYBE ID	FR-887835023
Legal form	6540
Incorporated	2020-08-04
Status	dissolved
Share capital	€100
Registered address	1869 CHE DES RONDES, 30000 NIMES

RISK ASSESSMENT

28

/100 **ELEVATED 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

+12

Address shared by 51 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND LUBIN POULAIN Autre

CAROL JULIE MARINA POULAIN Autre

BERNARD LOUIS JOSEPH POULAIN Gérant

FRANCOISE BERTILE BOUCHET Gérant

