

SCI DEBOULET

ACTIVE

France · 890737539

SUMMARY

SCI DEBOULET is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	890737539
KYBE ID	FR-890737539
Legal form	6540
Incorporated	2020-11-06
Status	active
Share capital	€500
Registered address	50 RUE du Boucan Canot, SAINT GILLES LES BAINS, 97434 Saint-Paul

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

OWNERSHIP & PEOPLE

FINANCIERE CONCEPT & DEVELOPPEMENT Dirigeant

JEROME BIMA Dirigeant

NICOLAS XAVIER TOURANDA BIMA Dirigeant

Morgane CAROILLON DE VILLECOURT 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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