

BOUMPA

DISSOLVED

France · 892461997

SUMMARY

BOUMPA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	892461997
KYBE ID	FR-892461997
Legal form	6540
Incorporated	2020-12-30
Status	dissolved
Share capital	€1k
Registered address	34 RUE DE LA DIVISION LECLERC, 78460 CHEVREUSE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GABIN ROMEO ALEXANDRE BRODEUR MODICA Dirigeant

LEON DOMINIQUE GERARD BRODEUR MODICA Dirigeant

NINON JOSEPHINE ISABELLE JOELLE BRODEUR MODICA Dirigeant

ROSA CRISTINA DE LEMOS MORAIS Dirigeant

DOMINIQUE JEAN RAYMOND MODICA 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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