

SCI DU BORD DE LYS DISSOLVED

France · 893169607

SUMMARY

SCI DU BORD DE LYS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	893169607
KYBE ID	FR-893169607
Legal form	6540
Incorporated	2021-01-22
Status	dissolved
Share capital	€1k
Registered address	1281 RUE BATAILLE, 62840 SAILLY-SUR-LA-LYS

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOEL TRAISNEL Directeur

HOLDING JOEL TRAISNEL Membre du directoire

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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