

SCI BILLAUD

DISSOLVED

France · 895366227

SUMMARY

SCI BILLAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	895366227
KYBE ID	FR-895366227
Legal form	6540
Incorporated	2021-03-19
Status	dissolved
Share capital	€10
Registered address	99 CHE DE CHANTECOUCOU, 13140 MIRAMAS

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

MYLAN BILLAUD Directeur

VALERIE LELONG 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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