

BOREALES

DISSOLVED

France · 907615983

SUMMARY

BOREALES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	907615983
KYBE ID	FR-907615983
Legal form	6540
Incorporated	2021-11-26
Status	dissolved
Share capital	€2k
Registered address	26 RUE ARISTIDE BOUCICAUT, CHEZ GROUPE SM - ZAC BONNE SOURCE, 11100 NARBONNE

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IRIDIUM PATRIMOINE Membre du directoire

JS PATRIMOINE Membre du directoire

LM PATRIMOINE Membre du directoire

TS PATRIMOINE Membre du directoire

JULIEN LAURENT SANGALLI Président

LAURENT JEAN MARATUECH 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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