

SCI BOURBON POINTU DISSOLVED

France · 907660773

SUMMARY

SCI BOURBON POINTU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	907660773
KYBE ID	FR-907660773
Legal form	6540
Incorporated	2021-11-29
Status	dissolved
Share capital	€1k
Registered address	12 Rue D Orléans, 92200 Neuilly-sur-Seine

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE LAI-GO Membre du directoire

Mahé LAI-GO Membre du directoire

Marion DURAND Membre du directoire

Théa LAI-GO 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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