

SCI TOUZEAU BOULAY

DISSOLVED

France · 920909975

SUMMARY

SCI TOUZEAU BOULAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €3k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920909975
KYBE ID	FR-920909975
Legal form	6540
Incorporated	2022-10-28
Status	dissolved
Share capital	€3k
Registered address	15 RUE DU CHATEAU, 36600 VALENCAY

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SOPHIE BRIGITTE MIREILLE TOUZEAU Directeur

ESTEBAN RAPHAEL BOULAY Membre du directoire

FABRICE STEPHANE ERIC BOULAY Membre du directoire

GWENDOLINE CAROLINE CHARLINE BOULAY 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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