

SCI BOLINGO

ACTIVE

France · 938711009

SUMMARY

SCI BOLINGO is an active Foreign legal entity registered in France, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938711009
KYBE ID	FR-938711009
Legal form	3220
Incorporated	2024-12-18
Status	active
Registered address	47-49 boulevard d'italie, Chez Rosemont consulting, 98000 MONACO, MONACO

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

romain auriault Dirigeant

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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