

CAMPUS DU FORT DISSOLVED

France · 752316869

SUMMARY

CAMPUS DU FORT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2025. It has share capital of €146k. It has 4 directors / officers on record and 11 shareholders. Signals for review: a connected person matches a politically exposed person (Q66499573); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	752316869
KYBE ID	969500IQ2Q11CZKBOC93
Legal form	6540
Incorporated	2012-06-22
Dissolved	2025-10-23
Status	dissolved
Share capital	€146k
Registered address	71 avenue Victor Hugo , 75116 Paris 16e Arrondissement

RISK ASSESSMENT

28/100 ELEVATED 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 registered address +12
Address shared by 66 companies

Business fragmentation +16
A director is shared across 113 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match TW_MOI
ETOILE SOLUTIONS matches ETS Solutions

Sanctions match CH_SECO

ANISA matches **Anisah** · Syria

Sanctions match

CH_SECO

ANISA matches **Anissa** · Syria

Politically exposed person

Philippe Bonnet matches **Philippe Bonnet** — Q66499573

OWNERSHIP & PEOPLE

AMSTRAM

ANISA

ASOL

CIRONE EURAUDIT & PARTNERS

EASY CONSEIL

ETOILE SOLUTIONS

LUBECK 3015

TRACY

VLM HOLDING

IUC de Rancourt de Mimerand

Philippe Bonnet

Philippe de Reviers de Mauny Administrateur

Philippe de Reviers de Mauny Liquidateur

AMSTRAM Membre du directoire

ANISA Membre du directoire

ASOL Membre du directoire

CIRONE EURAUDIT & PARTNERS Membre du directoire

EASY CONSEIL Membre du directoire

ETOILE SOLUTIONS Membre du directoire

LUBECK 3015 Membre du directoire

IUC de Rancourt de Mimerand Membre du directoire

Philippe Bonnet Membre du directoire

TRACY Membre du directoire

VLM HOLDING 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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