

SOCIETE CIVILE IMMOBILIERE CV2 DISSOLVED

France · 319087383

SUMMARY

SOCIETE CIVILE IMMOBILIERE CV2 is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 7 directors / officers on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	319087383
KYBE ID	FR-319087383
Legal form	6599
Incorporated	2002-10-30
Status	dissolved
Share capital	€2k
Registered address	100 BD DE VERDUN, 92400 COURBEVOIE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE DU 22-24 RUE LESUEUR · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHARLOTTE VILASECA

GERALDINE VILASECA

LOUISE VILASECA

ARIANE VILASECA Autre

AXEL VILASECA	Autre
ERIC DUSSAUX	Autre
ISABELLE DUSSAUX	Autre
NATHALIE DUSSAUX	Autre
PEGGY MARIE JOSEPH DE VOS	Gérant
ARY VILASECA	Gérant et associé indéfiniment responsable

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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