

SOCIETE CIVILE CALIFORNIE V

DISSOLVED

France · 344220983

SUMMARY

SOCIETE CIVILE CALIFORNIE V is a dissolved Civil company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2021. It has share capital of €15k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	344220983
KYBE ID	FR-344220983
Legal form	6599
Incorporated	1988-03-22
Dissolved	2021-05-21
Status	dissolved
Share capital	€15k
Registered address	RUE J F KENNEDY - LE CROQUET, 59170 CROIX

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE CALIFORNIE I · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUELINE WILLOT NEE ROGEAU Gérant

