

EV DISSOLVED

France · 378691018

SUMMARY

EV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	378691018
KYBE ID	FR-378691018
Legal form	6540
Incorporated	1990-07-25
Status	dissolved
Share capital	€152
Registered address	5 CRS VITTON, 69006 LYON

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CECILE MENARD Autre

ERIC GILBERT COUTAUDIER Autre

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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