

SCI ACACIA

DISSOLVED

France · 399488212

SUMMARY

SCI ACACIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €35k. It has 2 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	399488212
KYBE ID	FR-399488212
Legal form	6540
Incorporated	1995-01-13
Status	dissolved
Share capital	€35k
Registered address	91 AV DES ETANGS, 62152 NEUFCHATEL-HARDELOT

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

ANNE MARTINE CLAUDE DUCROCQ

ANTOINE ANDRE YVES DUCROCQ

CHARLES PIERRE HENRI DUCROCQ

GREGOIRE LOUIS ANDRE DUCROCQ

SABINE MARIE-CLAIRE LANOY Gérant et associé indéfiniment responsable

YVES ANDRE MAURICE DUCROCQ Gérant et associé indéfiniment responsable

