

SCI DU 5 RUE DE LA ROCHEFOUCAULD DISSOLVED

France · 403828718

SUMMARY

SCI DU 5 RUE DE LA ROCHEFOUCAULD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2.0m. It has 3 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	403828718
KYBE ID	FR-403828718
Legal form	6540
Incorporated	1996-02-12
Status	dissolved
Share capital	€2.0m
Registered address	33 AV DE L'OPERA, 75002 PARIS

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 67 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOPHIE POULET Autre

VIOLAINE HARMEL Autre

MARIE-CHRISTINE MARCHAL Gérant

