

SCI LE LOGIS CASTEL DISSOLVED

France · 407509405

SUMMARY

SCI LE LOGIS CASTEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2021. It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	407509405
KYBE ID	FR-407509405
Legal form	6540
Incorporated	1996-05-14
Dissolved	2021-08-27
Status	dissolved
Share capital	€762
Registered address	3 RUE EMILE ZOLA, 83000 TOULON

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 23 companies

+6

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CROUZET PIERRE Gérant