

SCI VOLTAIRE

DISSOLVED

France · 415163120

SUMMARY

SCI VOLTAIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It reports 1 employees, has share capital of €19k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 482 companies.

IDENTITY

Jurisdiction	France
Registration no.	415163120
KYBE ID	FR-415163120
Legal form	6540
Incorporated	1998-01-25
Status	dissolved
Share capital	€19k
Employees	1
Registered address	13 B AV DE LA MOTTE-PICQUET, 75007 PARIS

RISK ASSESSMENT

38/100 **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.

Mass-registration address

+22

Registered address shared by 482 companies — letterbox / formation-agent

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

GROUPE SEGUR Autre

TERRYHOLD n° Immatriculation B 26480 Autre

XAVIER Guerrand Autre

ETIENNE Gillet Gérant

