

SCI CREPIN

DISSOLVED

France · 422219857

SUMMARY

SCI CREPIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €323. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422219857
KYBE ID	FR-422219857
Legal form	6540
Incorporated	1999-03-15
Status	dissolved
Share capital	€323
Registered address	23 RUE PRINCIPALE, 57530 ARS-LAQUENEXY

RISK ASSESSMENT

36

/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.

Clustered address

+6

Address shared by 21 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1999-03-15) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES GRANDIDIER Gérant

MARCEL GRANDIDIER Gérant

