

SCI CARLA ET TIMOTHE DISSOLVED

France · 422990739

SUMMARY

SCI CARLA ET TIMOTHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €183. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422990739
KYBE ID	FR-422990739
Legal form	6540
Incorporated	1999-05-19
Status	dissolved
Share capital	€183
Registered address	17 RUE SAUSSIER-LEROY, 75017 PARIS

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

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ABDELKRIM Toulbi Directeur

FARID Tourab Directeur

EMMANUELLE JACQUELINE SUZANNE Morice Dirigeant

