

# SCI DE LA CROIX VERTE DISSOLVED

France · 432699346

## SUMMARY

SCI DE LA CROIX VERTE is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 432699346                                     |
| KYBE ID            | FR-432699346                                  |
| Legal form         | 6599                                          |
| Incorporated       | 2000-09-05                                    |
| Status             | dissolved                                     |
| Share capital      | €2k                                           |
| Registered address | 68 AV SAINT-GEORGES, 44500 LA BAULE-ESCOUBLAC |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 36 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ISAURE GROS

STEPHANE LACROIX Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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