

SCI COLIN 4

DISSOLVED

France · 433736741

SUMMARY

SCI COLIN 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2020. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	433736741
KYBE ID	FR-433736741
Legal form	6540
Incorporated	2000-11-30
Dissolved	2020-11-05
Status	dissolved
Share capital	€5k
Registered address	4 RUE COLIN, 69100 VILLEURBANNE

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 20 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

HENRI PARISI Administrateur

PIERRE ANDRE DENIS Dirigeant

