

LES CIMBALLI

DISSOLVED

France · 435006796

SUMMARY

LES CIMBALLI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	435006796
KYBE ID	FR-435006796
Legal form	6540
Incorporated	2001-03-15
Status	dissolved
Share capital	€2k
Registered address	287 RUE ALPHONSE DAUDET, VILLA LES GRILLONS, 83600 FREJUS

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 25 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

MICHEL ESPRIT BLAISE DURBANO Directeur

GFZ Membre du directoire

CHRISTOPHE ZILIANI Président

