

SCCV 2001

DISSOLVED

France · 438463572

SUMMARY

SCCV 2001 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2008. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	438463572
KYBE ID	FR-438463572
Legal form	6541
Incorporated	2001-07-30
Dissolved	2008-04-10
Status	dissolved
Share capital	€10k
Registered address	31 RUE JEAN CHATEL, 97400 SAINT-DENIS

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 26 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS CAILLE Administrateur

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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