

SCI CAO DISSOLVED

France · 442522389

SUMMARY

SCI CAO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	442522389
KYBE ID	FR-442522389
Legal form	6540
Incorporated	2002-06-27
Status	dissolved
Share capital	€1k
Registered address	28 AV ALPHONSE DENIS, 83400 HYERES

RISK ASSESSMENT

37

/100 ELEVATED 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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CAO · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTIAN CAO AutreELISABETH VILAYVONE Autre

HOA PHUC CAO Autre

VIRGINIE CAO Autre

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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