

SCI CARAVEL

DISSOLVED

France · 444730121

SUMMARY

SCI CARAVEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444730121
KYBE ID	FR-444730121
Legal form	6540
Incorporated	2013-06-21
Status	dissolved
Share capital	€2k
Registered address	70 BD ROBERT BARRIER, 73100 AIX-LES-BAINS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN LOUIS BROCHARD	Directeur
FABIENNE BROCHARD	Membre du directoire
JEAN-FRANCOIS BROCHARD	Membre du directoire
PIERRE BROCHARD	Membre du directoire
SEVERINE BROCHARD	Membre du directoire

