

SCI THERMALE AVENUE 5

DISSOLVED

France · 453481749

SUMMARY

SCI THERMALE AVENUE 5 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453481749
KYBE ID	FR-453481749
Legal form	6540
Incorporated	2004-05-12
Status	dissolved
Share capital	€2k
Employees	1
Registered address	21 AV PAUL BERT, 63400 CHAMALIERES

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGNES COULON Directeur

DANIEL COULON Directeur

FRANCOISE COULON Directeur

LILIANE COULON Directeur

