

SCI ESTELLE GEORGE V

DISSOLVED

France · 479505331

SUMMARY

SCI ESTELLE GEORGE V is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €5k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	479505331
KYBE ID	FR-479505331
Legal form	6540
Incorporated	2004-11-15
Status	dissolved
Share capital	€5k
Registered address	65 RUE DE LA FEDERATION, 75015 PARIS

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AYACHE CAPITAL Dirigeant

JOANNE Ayache Dirigeant

HENRY Ayache Président

NICOLAS Ayache Président

