

# SCI NEUVEN

DISSOLVED

France · 480783539

## SUMMARY

SCI NEUVEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €3k. It has 1 director / officer on record and 2 shareholders. Signals for review: its registered address is shared by 51 companies.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 480783539                            |
| KYBE ID            | FR-480783539                         |
| Legal form         | 6540                                 |
| Incorporated       | 2005-02-24                           |
| Status             | dissolved                            |
| Share capital      | €3k                                  |
| Registered address | 15 RUE DES MOULINS, 67000 STRASBOURG |

## RISK ASSESSMENT

# 28

/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.

### Shared registered address

**+12**

Address shared by 51 companies

### Business fragmentation

**+16**

A director is shared across 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

EVA SELME

VICTOR FALLER

MARC FALLER Gérant et associé indéfiniment responsable

