

SCI CAVENDISH

DISSOLVED

France · 482884749

SUMMARY

SCI CAVENDISH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	482884749
KYBE ID	FR-482884749
Legal form	6540
Incorporated	2005-06-17
Status	dissolved
Share capital	€1k
Registered address	596 BD ALBERT CAMUS, PARC AVENUE BATIMENT E, 69400 VILLEFRANCHE-SUR-SAONE

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 21 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EURYDICE FINANCES Dirigeant

JEAN-PIERRE TREMBLAY Dirigeant

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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