

SCI VILLA ANATOLE FRANCE

DISSOLVED

France · 483190021

SUMMARY

SCI VILLA ANATOLE FRANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483190021
KYBE ID	FR-483190021
Legal form	6540
Incorporated	2005-07-05
Status	dissolved
Share capital	€2k
Registered address	2 ALL DE L'OBSTACLE D'EAU, 95490 VAUREAL

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 20 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAMIR JAIEB Directeur

ANDREE BONNET Dirigeant

THIERRY MARIOT Dirigeant

