

CORMORANS

DISSOLVED

France · 484114921

SUMMARY

CORMORANS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2024. It has share capital of €1k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	484114921
KYBE ID	FR-484114921
Legal form	6540
Incorporated	2005-09-09
Dissolved	2024-01-26
Status	dissolved
Share capital	€1k
Registered address	1401 AV DE LA GRANDE HALLE, INNEOS, 78200 BUCHELAY

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 54 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC BOURGAULT Administrateur

JEAN-PHILIPPE MONDION Administrateur

ISABELLE SINA EVE Membre du directoire

VERONIQUE PEERE Membre du directoire

