

SCCV VOLCAN

DISSOLVED

France · 487541617

SUMMARY

SCCV VOLCAN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2008. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501172).

IDENTITY

Jurisdiction	France
Registration no.	487541617
KYBE ID	FR-487541617
Legal form	6541
Incorporated	2005-12-22
Dissolved	2008-06-10
Status	dissolved
Share capital	€1k
Registered address	22 CHE DE L'AVENIR, 97427 L'ETANG SALE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

MICHEL CARO matches **Michel Caro** — Q66501172

OWNERSHIP & PEOPLE

MICHEL CARO Administrateur

