

DE ROUVILLE

DISSOLVED

France · 488416413

SUMMARY

DE ROUVILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €26k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	488416413
KYBE ID	FR-488416413
Legal form	6540
Incorporated	2006-02-06
Status	dissolved
Share capital	€26k
Registered address	8 RUE DE LA POSTE, 60620 BETZ

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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EARL DE LA FERME DE ROUVILLE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALINE BOULANGER Directeur

CHRISTINE NICOLE MARIE BOULANGER Membre du directoire

GILLES PHILIPPE MOMMELE Membre du directoire

GUILLAUME JACQUES BOULANGER Membre du directoire

