

CAC 33

DISSOLVED

France · 488561663

SUMMARY

CAC 33 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488561663
KYBE ID	FR-488561663
Legal form	6540
Incorporated	2006-02-10
Status	dissolved
Share capital	€1k
Registered address	41 RUE D'AGUESSEAU, 92100 BOULOGNE-BILLANCOURT

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 32 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN PHILIPPE AUBERT Directeur

ISABELLE SOUCHAL Dirigeant

PIERRE CLAVEL 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.

© KYBE · Generated 2026-08-17 · www.kybe.io