

FRUTOS CASA

DISSOLVED

France · 489780452

SUMMARY

FRUTOS CASA 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 2 directors / officers on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	489780452
KYBE ID	FR-489780452
Legal form	6540
Incorporated	2006-04-24
Status	dissolved
Share capital	€1k
Registered address	5 RUE PAUL DEMANGE, 91200 ATHIS-MONS

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 64 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOAQUIM DE OLIVEIRA BAPTISTA	Directeur
DAVID MIGUEL MAURICIO BAPTISTA	Dirigeant
HOLDING ALTO MAR	Dirigeant

