

SCI DU CASTEL DISSOLVED

France · 490181930

SUMMARY

SCI DU CASTEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2017. It has share capital of €2k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	490181930
KYBE ID	FR-490181930
Legal form	6540
Incorporated	2006-05-18
Dissolved	2017-09-11
Status	dissolved
Share capital	€2k
Registered address	RTE DE DOMFRONT, ZA, 61330 CEAUCE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE CICHY Autre

LUCILLE BERENBAUM Autre

REGIS FLEURISSON Autre

VERONIQUE MONNIER Autre

FRANCOIS BEAUSSART Liquidateur

