

SCCV CORBEILLE D'OR

DISSOLVED

France · 494483613

SUMMARY

SCCV CORBEILLE D'OR is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	494483613
KYBE ID	FR-494483613
Legal form	6541
Incorporated	2007-03-26
Dissolved	2024-11-29
Status	dissolved
Share capital	€1k
Registered address	3129 CHE LAGOURGUE, 97440 SAINT-ANDRE

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

GEORGES MARIE GOVINDASSAMY Administrateur

SARL VANTAGE 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.

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