

19

DISSOLVED

France · 495179327

SUMMARY

19 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2022. It has share capital of €2k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	495179327
KYBE ID	FR-495179327
Legal form	6540
Incorporated	2007-03-28
Dissolved	2022-09-15
Status	dissolved
Share capital	€2k
Registered address	18 PL D'ARMES JACQUES-FRANCOIS BLONDEL, 57000 METZ

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 52 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELODIE TOLUB Autre

KATIA NOEMI TOLUB Autre

DAVID TOLUB Liquidateur

