

SCI BASIL CANTELEU

DISSOLVED

France · 498818160

SUMMARY

SCI BASIL CANTELEU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	498818160
KYBE ID	FR-498818160
Legal form	6540
Incorporated	2007-06-28
Dissolved	2021-04-16
Status	dissolved
Share capital	€1k
Registered address	316 AV DE DUNKERQUE, 59130 LAMBERSART

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 28 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE DEZOTEUX

VINCENT LABIS Liquidateur

