

SCCV LES VILLAS SERENIALES DE BEAUREGARD TERRASSON -24

ACTIVE

France · 499332088

SUMMARY

SCCV LES VILLAS SERENIALES DE BEAUREGARD TERRASSON -24 is an active Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	499332088
KYBE ID	FR-499332088
Legal form	6541
Incorporated	2007-08-01
Status	active
Registered address	1 PL D'ESTIENNE D'ORVES, 75009 PARIS

RISK ASSESSMENT

20_{/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 23 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2007-08-01) — buffer-chain / grant-farm / cartel-field pattern

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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