

SCI CILAOS 2007-7

DISSOLVED

France · 500683354

SUMMARY

SCI CILAOS 2007-7 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 501 companies.

IDENTITY

Jurisdiction	France
Registration no.	500683354
KYBE ID	FR-500683354
Legal form	6540
Incorporated	2007-11-29
Dissolved	2022-05-02
Status	dissolved
Share capital	€100
Registered address	60 B RUE LUCIEN GASPARIN, 97400 SAINT-DENIS

RISK ASSESSMENT

53_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 501 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CILAOS 2007-20 · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CATZ PATRIMOINE Autre

JEAN-CLAUDE LOUIS HENRI LE GUILLOU Gérant

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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