

SOCIETE CIVILE IMMOBILIERE CALP DISSOLVED

France · 504784943

SUMMARY

SOCIETE CIVILE IMMOBILIERE CALP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €385k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	504784943
KYBE ID	FR-504784943
Legal form	6540
Incorporated	2008-06-18
Status	dissolved
Share capital	€385k
Registered address	15 RUE PISSELOTTE, 60350 PIERREFONDS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE PIER · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AUDREY CARINE HERNANDEZ

CARINE CATHERINE HERNANDEZ

CATHERINE MONIQUE HUGUETTE CORNILLOU Gérant et associé indéfiniment responsable

GERARD ROLAND HERNANDEZ Gérant et associé indéfiniment responsable

