

# IMMOBILIERE DES CAVES DISSOLVED

France · 509331922

## SUMMARY

IMMOBILIERE DES CAVES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | France                                                |
| Registration no.   | 509331922                                             |
| KYBE ID            | FR-509331922                                          |
| Legal form         | 6540                                                  |
| Incorporated       | 2008-12-05                                            |
| Dissolved          | 2022-12-21                                            |
| Status             | dissolved                                             |
| Share capital      | €1k                                                   |
| Registered address | 5131 AV FRANCOIS GALTIER, 12250 ROQUEFORT-SUR-SOULZON |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

KARINE ANDREA LAURENCE BERNARD

LUC JACQUES AUGUSTE DONNADIEU Liquidateur

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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