

SCI JC LAVISSE

DISSOLVED

France · 511131740

SUMMARY

SCI JC LAVISSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2022. It has share capital of €250k. It has 1 director / officer on record and 7 shareholders. Signals for review: its registered address is shared by 375 companies.

IDENTITY

Jurisdiction	France
Registration no.	511131740
KYBE ID	FR-511131740
Legal form	6540
Incorporated	2009-03-16
Dissolved	2022-09-26
Status	dissolved
Share capital	€250k
Registered address	RUE DES MOINES, 02200 VILLENEUVE-SAINT-GERMAIN

RISK ASSESSMENT

38_{/100} ELEVATED 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 375 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

INDIVISION Bruno COLAS

S.C.I. l'Orée du Bois

CORINNE MARGUERITE YVONNE CHASSAING

HERVE-MARIE PAUL HENRI COLAS

MICHELE LOUISE CHARLOTTE OBRIER

MORGANE PERRINE OLIVIA COLAS

THIBAUT PATRICK VALERY COLAS

MATTHIEU BRUNO CLAUDE DANIEL COLAS 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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