

SCCV ANSELLIA

DISSOLVED

France · 511739310

SUMMARY

SCCV ANSELLIA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2024. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511739310
KYBE ID	FR-511739310
Legal form	6541
Incorporated	2009-05-19
Dissolved	2024-11-29
Status	dissolved
Share capital	€1k
Registered address	75 RUE LOUIS LAGOURGUE, Duparc, 97438 SAINTE-MARIE

RISK ASSESSMENT

31/100

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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCCV LOBELLIA · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

- AICHA IDOUAKRIM Autre
- REMY ARNAUD Autre

