

SCCV LES VILLAS EDENIALES DE DANGOLSHEIM-67

ACTIVE

France · 514475607

SUMMARY

SCCV LES VILLAS EDENIALES DE DANGOLSHEIM-67 is an active Real-estate development company (SCI) registered in France, incorporated in 2009 (about 17 years ago).

IDENTITY

Jurisdiction	France
Registration no.	514475607
KYBE ID	FR-514475607
Legal form	6541
Incorporated	2009-08-13
Status	active
Registered address	47 RUE DE LA CHAUSSEE D'ANTIN, 75009 PARIS

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 34 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2009-08-13) — buffer-chain / grant-farm / cartel-field pattern

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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