

SCI 2CRV

DISSOLVED

France · 517763546

SUMMARY

SCI 2CRV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €20. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	517763546
KYBE ID	FR-517763546
Legal form	6540
Incorporated	2009-10-28
Status	dissolved
Share capital	€20
Registered address	3 IMP DU FRENE, 31150 FENOUILLET

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLINE CROS Dirigeant

CATHY FALCAO Dirigeant

REDA GAMANE Dirigeant

VICTOR DA COSTA Président

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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