

SCI VILLA COPELIA

DISSOLVED

France · 518308622

SUMMARY

SCI VILLA COPELIA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2020. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	518308622
KYBE ID	FR-518308622
Legal form	6541
Incorporated	2009-11-23
Dissolved	2020-05-06
Status	dissolved
Share capital	€5k
Registered address	8 PL DE LA REPUBLIQUE, 69740 GENAS

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PRESTIBAT IMMOBILIER Autre

SEVERIN MARTINO Autre

