

SCI CAMBON

DISSOLVED

France · 518810213

SUMMARY

SCI CAMBON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €600. 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.	518810213
KYBE ID	FR-518810213
Legal form	6540
Incorporated	2009-12-22
Status	dissolved
Share capital	€600
Registered address	1 AV EMILE BERTIN-SANS, TOUR DU CLOS DU MAIL, 34090 MONTPELLIER

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CAMBON GARBAY · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENT MARCEL ETIENNE CAMBON Directeur

JEAN-PIERRE CAMBON Dirigeant

