

SCI V94

DISSOLVED

France · 521069138

SUMMARY

SCI V94 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €265k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	521069138
KYBE ID	FR-521069138
Legal form	6540
Incorporated	2010-03-17
Status	dissolved
Share capital	€265k
Registered address	45 AV JEAN JAURES, 94250 GENTILLY

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 23 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSEPH MENDES	Directeur
MARC DARGENCE	Dirigeant
ROMAIN CHEVALLIER	Dirigeant

