

SCCV DU CHATEAU DISSOLVED

France · 528447543

SUMMARY

SCCV DU CHATEAU is a dissolved Civil company registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the National Parliament of East Timor); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	528447543
KYBE ID	FR-528447543
Legal form	6599
Incorporated	2010-11-19
Status	dissolved
Share capital	€1k
Registered address	53 AV JEAN KIFFER, 94420 LE PLESSIS-TREVISE

RISK ASSESSMENT

37

/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.

Clustered address

Address shared by 26 companies

+6

Business fragmentation

A director is shared across 86 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCCV CHATEAUBRIANT · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

JOAQUIM DOS SANTOS matches **Joaquim dos Santos** — Member of the National Parliament of East Timor

OWNERSHIP & PEOPLE

JOAQUIM DOS SANTOS Directeur

VINCENT DAS NEVES Directeur

MANUEL DAS NEVES Dirigeant

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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