

SCCV PARADISE ROCK RESORT DISSOLVED

France · 532485331

SUMMARY

SCCV PARADISE ROCK RESORT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2023. It has share capital of €400. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	532485331
KYBE ID	FR-532485331
Legal form	6541
Incorporated	2011-06-08
Dissolved	2023-08-23
Status	dissolved
Share capital	€400
Registered address	110 RUE DE L'ESCALE, OYSTER POND, 97150 SAINT MARTIN

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMILE LUGGER Dirigeant

JEAN BAPTISTE LUGGER 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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