

SCI LA COLLINE

DISSOLVED

France · 533002713

SUMMARY

SCI LA COLLINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533002713
KYBE ID	FR-533002713
Legal form	6540
Incorporated	2011-06-16
Status	dissolved
Share capital	€1k
Registered address	21 AV JEAN BERENGUIER, 81800 COUFOULEUX

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 30 companies

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIELA CRISTINA MARIN Directeur

SERGIU CONSTANTIN MIHALACHE Directeur

DANIEL LAZAR Dirigeant

