

LES VILLAS DE PINARELLO

DISSOLVED

France · 533507851

SUMMARY

LES VILLAS DE PINARELLO 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 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.	533507851
KYBE ID	FR-533507851
Legal form	6540
Incorporated	2011-07-13
Status	dissolved
Share capital	€1k
Registered address	IMPARTU SUPRANU, 20135 CONCA

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES HAMEAUX DE PINARELLO · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LES HAMEAUX DE PINARELLO Autre

VINCENT PIERRE BERETTI Autre

XAVIER JACQUES FERRANDI Gérant et associé indéfiniment responsable

