

SCCV LA MOTTE VAUVERT 53

DISSOLVED

France · 537759854

SUMMARY

SCCV LA MOTTE VAUVERT 53 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	537759854
KYBE ID	FR-537759854
Legal form	6541
Incorporated	2011-11-08
Dissolved	2020-08-13
Status	dissolved
Share capital	€1k
Registered address	AV ERIC TABARLY, 53200 CHATEAU-GONTIER-SUR-MAYENNE

RISK ASSESSMENT

7 /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 5 companies

OWNERSHIP & PEOPLE

A.S.C.A. IMMOBILIER

SARL LES OEILLETES 75

SYLVAIN BORBEAU Liquidateur

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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