

# SCCV ELISABETH

DISSOLVED

France · 539530188

## SUMMARY

SCCV ELISABETH is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 539530188                                   |
| KYBE ID            | FR-539530188                                |
| Legal form         | 6541                                        |
| Incorporated       | 2012-01-27                                  |
| Dissolved          | 2021-01-14                                  |
| Status             | dissolved                                   |
| Share capital      | €2k                                         |
| Registered address | 8 RUE GUSTAVE EIFFEL, 60800 CREPY-EN-VALOIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 15 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

SCCV ELISABETH matches **ELIZABET** · SDGT

## OWNERSHIP & PEOPLE

CREPY PEINTURE Autre

DAVID DA SILVA TAVARES Liquidateur

