

C65

DISSOLVED

France · 753502459

SUMMARY

C65 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €2k. It has 1 director / officer on record and 3 shareholders. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	753502459
KYBE ID	FR-753502459
Legal form	6540
Incorporated	2012-08-29
Dissolved	2023-02-08
Status	dissolved
Share capital	€2k
Registered address	65 RUE DE LA CIMAISE, 59650 VILLENEUVE D'ASCQ

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SARL JPC

WATI

MICHEL DAVID

ALEXIS WATTEBLED Liquidateur

