

DGV 51

DISSOLVED

France · 788671378

SUMMARY

DGV 51 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	788671378
KYBE ID	FR-788671378
Legal form	6540
Incorporated	2014-11-24
Status	dissolved
Share capital	€1k
Registered address	26 AV MARC DE LA HAYE, 27100 LE VAUDREUIL

RISK ASSESSMENT

51

/100 HIGH 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 35 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2014-11-24) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DGV 50 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EXCLUSIVE VILLAS & GOLF

FORESTACTIF

JEAN-CLAUDE ZEPHIRIN ROGER FORESTIER Gérant

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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