

KASSIOPEE PIERRE 2 DISSOLVED

France · 791416613

SUMMARY

KASSIOPEE PIERRE 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €300. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	791416613
KYBE ID	FR-791416613
Legal form	6540
Incorporated	2013-02-25
Status	dissolved
Share capital	€300
Registered address	49 BD DE LA DUCHESSE ANNE, 35000 RENNES

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KASSIOPEE PIERRE 1 · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KASSIOPEE GESTION Directeur

VIRGINIE COLLIN Membre du directoire

