

SCCV LES BALCONS DE L'UNIVERSTE DISSOLVED

France · 799878509

SUMMARY

SCCV LES BALCONS DE L'UNIVERSTE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	799878509
KYBE ID	FR-799878509
Legal form	6541
Incorporated	2014-01-27
Dissolved	2020-11-06
Status	dissolved
Share capital	€1k
Registered address	4 RUE SAINT SAUVEUR, 14000 CAEN

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 55 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES-HENRI PIERRE JEAN BILLET

FRANCK MARC GOUSSIN

PHILIPPE MARIE GIRAUD Liquidateur

