

S.C.I. DE CARVALHO & FILS DISSOLVED

France · 808393508

SUMMARY

S.C.I. DE CARVALHO & FILS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €20k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	808393508
KYBE ID	FR-808393508
Legal form	6540
Incorporated	2014-12-16
Status	dissolved
Share capital	€20k
Registered address	31 RUE GABRIEL PERI, 95120 ERMONT

RISK ASSESSMENT

16_{/100} 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

OWNERSHIP & PEOPLE

ANTONIO CARLOS DE CARVALHO MENDES Autre

BRUNO DE CARVALHO Autre

CLARA FERNANDES DE CARVALHO Autre

CINDY DE CARVALHO Gérant et associé indéfiniment responsable