

DGV 525

DISSOLVED

France · 811080621

SUMMARY

DGV 525 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. 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.	811080621
KYBE ID	FR-811080621
Legal form	6540
Incorporated	2015-04-24
Status	dissolved
Share capital	€1k
Registered address	26 AV MARC DE LA HAYE, 27100 LE VAUDREUIL

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 35 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DGV 52 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EXCLUSIVE VILLAS & GOLF Membre du directoire

FORESTACTIF Membre du directoire

