

SCI 1713 LES TILLEULS

DISSOLVED

France · 812017713

SUMMARY

SCI 1713 LES TILLEULS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 307 companies.

IDENTITY

Jurisdiction	France
Registration no.	812017713
KYBE ID	FR-812017713
Legal form	6540
Incorporated	2015-06-15
Status	dissolved
Share capital	€10k
Registered address	37 AV PIERRE IER DE SERBIE, 75008 PARIS

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 307 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

1713 DOMAINES Dirigeant

PATRICE Lafargue Dirigeant

PRISCILLIA Bonnet Président

