

SCI D'ENFER

DISSOLVED

France · 812221281

SUMMARY

SCI D'ENFER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €600. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	812221281
KYBE ID	FR-812221281
Legal form	6540
Incorporated	2015-06-25
Status	dissolved
Share capital	€600
Registered address	37 BD JOHN-FITZGERALD KENNEDY, 66100 PERPIGNAN

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GALA PENELOPE VEGA ESPEL Autre

NATHALIE ERIKA CAROLINE FOURQUET Autre

PAUL ESPEL Gérant

