

CRV FINANCE

DISSOLVED

France · 812280857

SUMMARY

CRV FINANCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €3k. It has 1 director / officer on record and 4 shareholders. Its 2017 accounts report equity of €390k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	812280857
KYBE ID	FR-812280857
Legal form	6540
Incorporated	2015-06-29
Status	dissolved
Share capital	€3k
Registered address	73 RUE FERRER, 59155 FACHES-THUMESNIL

RISK ASSESSMENT

43

/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 80 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CV FINANCE · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CC FINANCES

MALARTIC GESTION

S H Q R

SOTIM

TIMOTHEE VACHERAND Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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