

SCCV LAURA

DISSOLVED

France · 818052391

SUMMARY

SCCV LAURA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	818052391
KYBE ID	FR-818052391
Legal form	6541
Incorporated	2016-01-27
Status	dissolved
Share capital	€1k
Registered address	38 RUE PAUL LAFARGUE, 93160 NOISY-LE-GRAND

RISK ASSESSMENT

28

/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 62 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DIP Autre

PIETROGIOVANNA PROMOTION Autre

PASCAL PIETROGIOVANNA Gérant

