

VIOLETTE

DISSOLVED

France · 818655326

SUMMARY

VIOLETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818655326
KYBE ID	FR-818655326
Legal form	6540
Incorporated	2016-02-23
Status	dissolved
Share capital	€1k
Registered address	14 RUE DE LA LIBERTE, 35500 VITRE

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 20 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARINA BORDAIS Directeur

GILLES VETTIER Membre du directoire

JEAN PANAGET Membre du directoire

MARIE BUSSON Membre du directoire

