

SCI DE LA BALEINE DE VELOURS DISSOLVED

France · 819367707

SUMMARY

SCI DE LA BALEINE DE VELOURS 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 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	819367707
KYBE ID	FR-819367707
Legal form	6540
Incorporated	2016-03-30
Status	dissolved
Share capital	€1k
Registered address	22 B RUE DE PARADIS, 75010 PARIS

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 23 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC Niedermayer Dirigeant

MAJOR TOM Dirigeant

MARIE Le Coq Dirigeant

MOBY DICK FILMS Dirigeant

FREDERIC Jouve Président

