

SCI CONFLU

DISSOLVED

France · 820889061

SUMMARY

SCI CONFLU 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.	820889061
KYBE ID	FR-820889061
Legal form	6540
Incorporated	2016-06-10
Status	dissolved
Share capital	€1k
Registered address	1 BD HENNECART, LE COMMODE, 44500 LA BAULE-ESCOUBLAC

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

XAVIER GEORGES LEON JOSEPH GALLOIS Directeur

EVA JENNIFER MAEVA GALLOIS Membre du directoire

LEO GALLOIS Membre du directoire

LEOVA Membre du directoire

VERONIQUE MAINGUET Membre du directoire

