

LE REVET

DISSOLVED

France · 821339181

SUMMARY

LE REVET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €336k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	821339181
KYBE ID	FR-821339181
Legal form	6540
Incorporated	2016-07-05
Status	dissolved
Share capital	€336k
Registered address	164 LA VALOTTE, 69510 THURINS

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE REVERDI · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CYRIL VINCENT MORILLON AutreFLORENT JULIEN MORILLON AutreMAGALIE FLORENCE MORILLON AutreMARIE JOSEPHE BALMONT Autre

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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