

CUNAI

ACTIVE

France · 821596103

SUMMARY

CUNAI is an active Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €750k. It has 5 directors / officers on record. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	821596103
KYBE ID	FR-821596103
Legal form	6540
Incorporated	2016-07-19
Status	active
Share capital	€750k
Registered address	64 RUE LA BOETIE, 75008 PARIS

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 78 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ELIETTE Collet Autre

HENRI Collet Autre

JULES Collet Autre

MARIE-GABRIELLE Collet Autre

FABRICE Collet Gérant

