

PHIDIVIN

DISSOLVED

France · 822655916

SUMMARY

PHIDIVIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2022. It has share capital of €150. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	822655916
KYBE ID	FR-822655916
Legal form	6540
Incorporated	2016-09-21
Dissolved	2022-03-18
Status	dissolved
Share capital	€150
Registered address	13 RUE CHARLES VAILLANT, 77144 CHALIFERT

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

PHILIPPE Cheng matches **PHILIP CHENG**

OWNERSHIP & PEOPLE

DIDIER LEBEL

VINCENT JEAN RUYSSCHAERT

PHILIPPE Cheng Liquidateur

