

SCI CASERNETTE

DISSOLVED

France · 824888325

SUMMARY

SCI CASERNETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	824888325
KYBE ID	FR-824888325
Legal form	6540
Incorporated	2017-01-11
Status	dissolved
Share capital	€1k
Registered address	1869 CHE DES RONDES, 30000 NIMES

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 51 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND LUBIN POULAIN Autre

CAROL JULIE MARINE POULAIN Autre

BERNARD LOUIS JOSEPH POULAIN Gérant

