

SCCV D'HOUPEVILLE

DISSOLVED

France · 827916891

SUMMARY

SCCV D'HOUPEVILLE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2019. It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	827916891
KYBE ID	FR-827916891
Legal form	6541
Incorporated	2017-03-16
Dissolved	2019-12-10
Status	dissolved
Share capital	€100
Registered address	57 RUE JEAN LECANUET, 76000 ROUEN

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADP IMMOBILIER

ALEXANDRE THIERRY PATRICK LOVINFOSSE Liquidateur

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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