

SCCV LES CAUDALIES

DISSOLVED

France · 828570861

SUMMARY

SCCV LES CAUDALIES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828570861
KYBE ID	FR-828570861
Legal form	6541
Incorporated	2017-03-24
Dissolved	2023-08-04
Status	dissolved
Share capital	€1k
Registered address	3 A RUE DU HUIT MAI 1945, 69540 IRIGNY

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAVOK Autre

DE L'HOMME A L'HABITAT MAISONS SERB Autre

THEMIS PARTICIPATIONS Autre

CEDRIC ANDRE COPPOLA Gérant

WILLY AUCAGNE Gérant

