

LES PINS DE CASTELNAU 1 DISSOLVED

France · 839534898

SUMMARY

LES PINS DE CASTELNAU 1 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	839534898
KYBE ID	FR-839534898
Legal form	6541
Incorporated	2018-05-11
Status	dissolved
Share capital	€1k
Registered address	161 ALL DE LA PRAIRIE, 34280 LA GRANDE-MOTTE

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES PINS DE CASTLENAU 2 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LES PINS PROMOTEUR D'IMMOBILIER Directeur

LPPI INVEST 2 Dirigeant

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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