

FONCIERE DE GRAINVILLE

DISSOLVED

France · 840139513

SUMMARY

FONCIERE DE GRAINVILLE is a dissolved Real-estate civil 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.	840139513
KYBE ID	FR-840139513
Legal form	6540
Incorporated	2018-06-05
Status	dissolved
Share capital	€1k
Registered address	28 RUE PAUL VALERY, 75016 PARIS

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 23 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA FONTAINE DE GRAINVILLE · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GROUPE WEISS Dirigeant

JULIEN Weiss Dirigeant

