

SCCV VILLA CLEMATITE

DISSOLVED

France · 840618821

SUMMARY

SCCV VILLA CLEMATITE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	840618821
KYBE ID	FR-840618821
Legal form	6541
Incorporated	2018-06-25
Status	dissolved
Share capital	€10k
Registered address	23 RUE ALESSANDRO VOLTA, ESPACE PHARE, 33700 MERIGNAC

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANOSTA Dirigeant

CASSOUS IMMOBILIER Dirigeant

PIERRE JEAN MODICA Président

XAVIER MAURICE JEAN BOUCKAERT Président

