

SCCV DU PETIT BOURG

DISSOLVED

France · 852847821

SUMMARY

SCCV DU PETIT BOURG is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	852847821
KYBE ID	FR-852847821
Legal form	6541
Incorporated	2019-07-30
Status	dissolved
Share capital	€1k
Registered address	1 SQ DU 1ER ZOUAVE, 69480 ANSE

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 22 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCCV DU PETIT MOULIN · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDRE JEAN BERNARD DUGELAY Dirigeant

COVEBAT Dirigeant

