

SCCV DE MONTLEANS

DISSOLVED

France · 879565513

SUMMARY

SCCV DE MONTLEANS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	879565513
KYBE ID	FR-879565513
Legal form	6541
Incorporated	2019-12-05
Status	dissolved
Share capital	€1k
Registered address	125 RUE DU PLACYRE, LE BELEM, 38500 VOIRON

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 39 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGAVAL Dirigeant

DOME INVESTISSEMENT Dirigeant

Société Civile Immobilière BETA TAURI Dirigeant

CEDRIC PIERRE ARNAUD BORDET Président

