

LES VILLAS DE CAMILIA ACTIVE

France · 881379721

SUMMARY

LES VILLAS DE CAMILIA is an active Real-estate development company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €10k. 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.	881379721
KYBE ID	FR-881379721
Legal form	6541
Incorporated	2020-02-06
Status	active
Share capital	€10k
Registered address	6 RUE DU PONT, 51300 FRIGNICOURT

RISK ASSESSMENT

31_{/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.

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 VILLAS DE CAMILIA 2 · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMMANUEL CHRISTOPHE GILLES MAHOUT Directeur

COACHING PROMOTION Membre du directoire

