

SCCV P.M. INVEST DISSOLVED

France · 883355042

SUMMARY

SCCV P.M. INVEST is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	883355042
KYBE ID	FR-883355042
Legal form	6599
Incorporated	2020-05-12
Status	dissolved
Share capital	€1k
Registered address	41 RUE GUYNEMER, Immeuble Caméléon, 33320 EYSINES

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCCV LOCA INVEST · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GAMBA CORPORATE

HOLDING FINANCIERE DV

DANIEL GAMBA Autre

DANIEL PATRICK GAMBA Liquidateur

