

SCCV STARLIGHT 1

DISSOLVED

France · 887982411

SUMMARY

SCCV STARLIGHT 1 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. 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.	887982411
KYBE ID	FR-887982411
Legal form	6541
Incorporated	2020-08-10
Status	dissolved
Share capital	€1k
Registered address	79 RUE FRANCOIS MERMET, 69160 TASSIN-LA-DEMI-LUNE

RISK ASSESSMENT

28

/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 21 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCCV STARLIGHT ALPHA · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AD2S INVEST Autre

HPO INVEST Autre

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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