

# CAMP 16

DISSOLVED

France · 888114832

## SUMMARY

CAMP 16 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2k. It has 1 director / officer on record and 3 shareholders. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 888114832                           |
| KYBE ID            | FR-888114832                        |
| Legal form         | 6540                                |
| Incorporated       | 2020-08-17                          |
| Status             | dissolved                           |
| Share capital      | €2k                                 |
| Registered address | 10 PL ANDRE EMLINGER, 64100 BAYONNE |

## RISK ASSESSMENT

# 34

/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 20 companies

### Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

### Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

BENEDICTE DARRIGRAND

CHRISTINE CRAIG

YANNICK SABELLE

