

SCCV LES CERISIERS

DISSOLVED

France · 889560231

SUMMARY

SCCV LES CERISIERS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	889560231
KYBE ID	FR-889560231
Legal form	6541
Incorporated	2020-10-01
Status	dissolved
Share capital	€1k
Registered address	28 RUE JEAN BAPTISTE GODIN, VIL., 60000 BEAUVAIS

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 125 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCCV LES MERISIERS · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

B&G PROMOTEUR CONSTRUCTEUR

H2G

QUATRE B

GUILLAUME REMI PATRICE GODIN Gérant

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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