

SCCV EDIFIZ KERPONT

DISSOLVED

France · 890962939

SUMMARY

SCCV EDIFIZ KERPONT is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	890962939
KYBE ID	FR-890962939
Legal form	6541
Incorporated	2020-11-12
Status	dissolved
Share capital	€500
Registered address	200 RUE FRANCOIS GROULT, BATIMENT D, 56850 CAUDAN

RISK ASSESSMENT

16_{/100} **LOW 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

OWNERSHIP & PEOPLE

EDIFIZ Dirigeant

EDIFIZ HOLDING Dirigeant

MATHURIN XAVIER FRANCOIS BALLAY Président

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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