

SCCV ANGHIONE

DISSOLVED

France · 894546795

SUMMARY

SCCV ANGHIONE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	894546795
KYBE ID	FR-894546795
Legal form	6541
Incorporated	2021-02-24
Status	dissolved
Share capital	€1k
Registered address	LD GALERIES D'ALZETE II, 20221 CERVIONE

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ANGHIONE · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BALDASSARI FINANCES Membre du directoire

GROUPE BF Membre du directoire

JACQUES-PHILIPPE SANTOLINO MATHIEU MOSCA Membre du directoire

LAETITIA JEANNE GEORGETTE MOSCA Membre du directoire

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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