

DUCTILEO

DISSOLVED

France · 897588901

SUMMARY

DUCTILEO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 10 employees, has share capital of €75k. It has 1 director / officer on record. Its 2024 accounts report revenue of €398k, equity of €177k, a profit of €53k. Signals for review: its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	France
Registration no.	897588901
KYBE ID	FR-897588901
Legal form	5710
Incorporated	2021-03-26
Status	dissolved
Share capital	€75k
Employees	10
Registered address	4 RUE DE CHATILLON, LA RIGOURDIERE, 35510 CESSON-SEVIGNE

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.
- Shared registered address

+12

Address shared by 150 companies
- Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

- SAMSIC RH Directeur général délégué
- GILLES JOSEPH ANTOINE CAVALLARI Président du conseil d'administration

