

LES CAVES FANTASTIQUES DISSOLVED

France · 900746033

SUMMARY

LES CAVES FANTASTIQUES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record and 5 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	900746033
KYBE ID	FR-900746033
Legal form	6540
Incorporated	2021-06-24
Status	dissolved
Share capital	€1k
Registered address	100 BD MAURICE BARRES, 92200 NEUILLY-SUR-SEINE

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JACQUES JEREMIE JOSUE DAHAN
JENNA LEA GELRUBIN
JOSH ANTHONY GELRUBIN
NILS ANGE DAHAN
TESS MURIEL DAHAN
SAMUEL JAMES HUBERT GELRUBIN Gérant et associé indéfiniment responsable

