

CURIE TURRI ROOS

DISSOLVED

France · 902150721

SUMMARY

CURIE TURRI ROOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	902150721
KYBE ID	FR-902150721
Legal form	6540
Incorporated	2021-08-09
Status	dissolved
Share capital	€1k
Registered address	6 B RUE CAMPAGNE PREMIERE, 75014 PARIS

RISK ASSESSMENT

43_{/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 54 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TURRI & ROOS · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHARLES Turri Dirigeant

NINA Roos Président

