

SCCV MAV 4

DISSOLVED

France · 907853501

SUMMARY

SCCV MAV 4 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	907853501
KYBE ID	FR-907853501
Legal form	6541
Incorporated	2021-12-03
Status	dissolved
Share capital	€1k
Registered address	3 RUE DES ENCLOS, ZI DE L'OUTRE, 35350 LA GOUESNIERE

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MAV · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HP FINANCE Membre du directoire

JUTHOEL Membre du directoire

Jean-Noël Patrice FONTAA Président

