

LES CLAYES - VILLA STORIA SOCIETE CIVILE DE CONSTRUCTION-VENTE

DISSOLVED

France · 907901920

SUMMARY

LES CLAYES - VILLA STORIA SOCIETE CIVILE DE CONSTRUCTION-VENTE 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 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 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	907901920
KYBE ID	FR-907901920
Legal form	6541
Incorporated	2021-12-03
Status	dissolved
Share capital	€1k
Registered address	8 RUE HENRI PROU, 78340 LES CLAYES-SOUS-BOIS

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 53 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES CLAYES - ESSENCIEL SOCIETE CIVILE DE CONSTRUCTION-VENTE · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

URBATER Directeur

ALAIN GUILLARD Dirigeant

DIDIER GERNOT Dirigeant

ADMINISTRATION DEVELOPPEMENT IMMOBILIER Président

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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