

DERVILLE

DISSOLVED

France · 909780561

SUMMARY

DERVILLE is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 140 companies.

IDENTITY

Jurisdiction	France
Registration no.	909780561
KYBE ID	FR-909780561
Legal form	5485
Incorporated	2022-01-31
Status	dissolved
Share capital	€100
Registered address	60 RUE de Londres, 75008 Paris

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 140 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES Bourgeois Gérant

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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