

CCF INVEST

DISSOLVED

France · 910485754

SUMMARY

CCF INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €5k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	910485754
KYBE ID	FR-910485754
Legal form	6540
Incorporated	2022-02-17
Status	dissolved
Share capital	€5k
Registered address	RUE DE LA GUINGUETTE, CARENTAN, 50480 CARENTAN-LES-MARAIS

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FL INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

CCF INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

CAMILLE ALEXANDRA MATHILDE BOUDIER Directeur

CLEMENT CHRISTIAN JEAN-YVES BOUDIER Directeur

FREDERIC CLAUDE AUGUSTE LECHEVALLIER Directeur

CCF GROUP Membre du directoire

ITM ENTREPRISES Membre du directoire

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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