

CINEVENTURE DEVELOPPEMENT 8 DISSOLVED

France · 911341428

SUMMARY

CINEVENTURE DEVELOPPEMENT 8 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €642k. It has 1 director / officer on record. Its 2024 accounts report equity of €629k, a loss of €4k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	911341428
KYBE ID	FR-911341428
Legal form	5499
Incorporated	2022-03-11
Status	dissolved
Share capital	€642k
Registered address	7-9 RUE DES PETITES ÉCURIES, 75010 Paris 10e Arrondissement

RISK ASSESSMENT

37/100 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.

Clustered address +6
Address shared by 23 companies

Business fragmentation +16
A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (CINEVENTURE DEVELOPPEMENT 4 · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Timothé SAUVAGET Gérant

