

SCCV LA TOUR

DISSOLVED

France · 911444149

SUMMARY

SCCV LA TOUR is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	911444149
KYBE ID	FR-911444149
Legal form	6541
Incorporated	2022-03-16
Status	dissolved
Share capital	€1k
Registered address	1080 CHE DE LA CROIX VERTE, IMMEUBLE LE CYDONIA, 38330 MONTBONNOT-SAINT-MARTIN

RISK ASSESSMENT

16_{/100} **LOW 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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXO Autre

MICHEL JEAN-MARIE LEVRAT Autre

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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