

# SCCV D2ES

DISSOLVED

France · 911661650

## SUMMARY

SCCV D2ES 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 3 directors / officers on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | France                                                    |
| Registration no.   | 911661650                                                 |
| KYBE ID            | FR-911661650                                              |
| Legal form         | 6541                                                      |
| Incorporated       | 2022-03-22                                                |
| Status             | dissolved                                                 |
| Share capital      | €1k                                                       |
| Registered address | IMP GUSTAVE EIFFEL, 11 IMMEUBLE GAELE, 97122 BAIE-MAHAULT |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

2 E Autre

DENIS ANDRE MARIE THOMAS Autre

MOIRAI ASSOCIATED LIMITED Autre

TED-STEEVENSON THOMAS Gérant

WENCESLAS ESTHER COQK Gérant

