

PLAN CUMIN

DISSOLVED

France · 915328223

SUMMARY

PLAN CUMIN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	915328223
KYBE ID	FR-915328223
Legal form	6541
Incorporated	2022-07-08
Dissolved	2025-12-31
Status	dissolved
Share capital	€2k
Registered address	1023 AV DE LA HOUILLE BLANCHE, 73000 CHAMBERY

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

JACABE

ALEXIS BOTTURA Liquidateur

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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