

# SCCV ACTIPARC DE LA SURE DISSOLVED

France · 919491738

## SUMMARY

SCCV ACTIPARC DE LA SURE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 919491738                                  |
| KYBE ID            | FR-919491738                               |
| Legal form         | 6541                                       |
| Incorporated       | 2022-09-21                                 |
| Status             | dissolved                                  |
| Share capital      | €1k                                        |
| Registered address | 125 RUE DU PLACYRE, LE BELEM, 38500 VOIRON |

## 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 39 companies

### Business fragmentation

**+16**

A director is shared across 38 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCCV ACTIPARC DE LA PAIX · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

LA FINANCIERE DE LA SURE Autre

LA GENERALE DE CONSTRUCTION ET DE BATIMENT Autre

MCI Autre

SCI AE2P Autre

CEDRIC PIERRE ARNAUD BORDET Gérant

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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