

GRANDE NEIGE DISSOLVED

France · 920245552

SUMMARY

GRANDE NEIGE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920245552
KYBE ID	FR-920245552
Legal form	6540
Incorporated	2022-10-11
Status	dissolved
Share capital	€500
Registered address	98 RUE BRETEUIL, 13006 MARSEILLE

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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAGALI ROCHE	Directeur
NATHALIE ROCHE	Directeur
JEAN-LUC GIORDANI	Membre du directoire
LAURENT VAILLANT	Membre du directoire