

SCCV VILLA CHLOE

DISSOLVED

France · 920459633

SUMMARY

SCCV VILLA CHLOE 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.	920459633
KYBE ID	FR-920459633
Legal form	6541
Incorporated	2022-10-17
Status	dissolved
Share capital	€1k
Registered address	8 BD FELIX MARTIN, 83700 SAINT-RAPHAEL

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCCV VILLA MARINE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NEW PROMOTION Directeur

CHRISTOPHE BIHI Membre du directoire

