

CORAIL PROMOTION

DISSOLVED

France · 920643640

SUMMARY

CORAIL PROMOTION is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	France
Registration no.	920643640
KYBE ID	FR-920643640
Legal form	6541
Incorporated	2022-10-21
Status	dissolved
Share capital	€100
Registered address	15 PL GRANGIER, 21000 DIJON

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 100 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SERGE DENIS TROUBAT Directeur

LOIC RENE ANDRE MOUILLOT Membre du directoire

