

SCI CAIUS JULIUS CAESAR DISSOLVED

France · 920751401

SUMMARY

SCI CAIUS JULIUS CAESAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €6k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920751401
KYBE ID	FR-920751401
Legal form	6540
Incorporated	2022-10-25
Status	dissolved
Share capital	€6k
Registered address	19 RUE BOURGEOISE, 95300 HEROUVILLE-EN-VEXIN

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-PIERRE ANDRE DANIEL DUQUESNE	Directeur
MARIELLE GENEVIEVE THERESE DANSETTE	Directeur
JEAN-PIERRE ETIENNE LAURENT DUQUESNE	Membre du directoire
NATACHA ANITA MAUD DUQUESNE	Membre du directoire