

SCI PALAIS MASSENA

ACTIVE

France · 930404447

SUMMARY

SCI PALAIS MASSENA is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	930404447
KYBE ID	FR-930404447
Legal form	6540
Incorporated	2024-06-28
Status	active
Share capital	€1k
Registered address	4 AV de Villiers, 75017 Paris

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

Address shared by 52 companies

+12

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

VILLIERS

Sébastien LUYAT Gérant et associé indéfiniment responsable

