

SCI DE LA CROIX DE FER

ACTIVE

France · 951257518

SUMMARY

SCI DE LA CROIX DE FER is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €500. It has 2 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	951257518
KYBE ID	FR-951257518
Legal form	6540
Incorporated	2023-04-06
Status	active
Share capital	€500
Registered address	1869 CHE des Rondes, 30000 Nîmes

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 51 companies

+12

Business fragmentation

A director is shared across 39 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

Bernard Louis Joseph POULAIN
Bertrand Lubin POULAIN Gérant et associé indéfiniment responsable
Carol Julie Marina POULAIN Gérant et associé indéfiniment responsable

