

ORE DU PHARE

ACTIVE

France · 952752467

SUMMARY

ORE DU PHARE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	France
Registration no.	952752467
KYBE ID	FR-952752467
Legal form	6540
Incorporated	2023-05-23
Status	active
Share capital	€1k
Registered address	10 RUE Fanny Mouta, 97412 Bras-Panon

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 92 companies

+12

Business fragmentation

A director is shared across 99 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

FONCIERE DE L'ILE DE LA REUNION Membre du directoire

KHEOPS DEVELOPPEMENT Membre du directoire

Christian Philippe TECHER Président

