

SCI LES CARYATIDES

DISSOLVED

France · 320941149

SUMMARY

SCI LES CARYATIDES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €8k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	320941149
KYBE ID	9695002WFCTVNXB30D38
Legal form	6540
Incorporated	1981-02-17
Status	dissolved
Share capital	€8k
Registered address	8 AV DE LA SEINE, 77000 LA ROCHETTE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LES 2 CARYATIDES · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JENNY NADINE RICARD	Directeur
MICHEL CLAUDE RICARD	Directeur
JENNY NADINE RICARD	Gérant et associé indéfiniment responsable
MICHEL CLAUDE RICARD	Gérant et associé indéfiniment responsable

