

IDRE 1

ACTIVE

France · 978806016

SUMMARY

IDRE 1 is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 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.	978806016
KYBE ID	969500ANT6BMNBM8TZ95
Legal form	6540
Incorporated	2023-08-29
Status	active
Share capital	€1k
Registered address	54 CRS des Ecoles, 17740 Sainte-Marie-de-Ré

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IDRE 4 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

frédéric MARTINET Directeur

Sophie REIG Directeur

SOFREGA Membre du directoire

