

SCI MARCEL BOYER

DISSOLVED

France · 300032018

SUMMARY

SCI MARCEL BOYER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €152k. It has 10 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.	300032018
KYBE ID	FR-300032018
Legal form	6540
Incorporated	1991-01-31
Status	dissolved
Share capital	€152k
Registered address	24 BD DE LA REPUBLIQUE, 07100 ANNONAY

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 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BOYER · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD MARIE MARCEL BOYER Dirigeant

CHARLOTTE EMMANUELLE VALERIE BOYER Dirigeant

CHRISTIANE MARIE-PAULE RAYMONDE MONTELMARD Dirigeant

DOMINIQUE MARIE-THERESE MONTELMARD Dirigeant

JEAN-CLAUDE MONTELMIMARD	Dirigeant
MARIE-FREDERIQUE CLAUDE PATRICIA BOYER	Dirigeant
OLIVIER BERNARD MARIE BOYER	Dirigeant
PASCALE LUCE PATRICIA CHAIZE	Dirigeant
PATRICK BOYER	Dirigeant
THOMAS OLIVIER NICOLAS BOYER	Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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