

SCI DE LA VALLEE DE LA MARNE DISSOLVED

France · 304101439

SUMMARY

SCI DE LA VALLEE DE LA MARNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €27k. It has 3 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.	304101439
KYBE ID	FR-304101439
Legal form	6540
Incorporated	2002-10-29
Status	dissolved
Share capital	€27k
Registered address	2 QUAI EUGENE GAUDINEAU, HALL 1, APP., C102, 77400 POMPONNE

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE LA MARNE · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLE ANDREE FRANCINE NEU Membre du directoire

S.C.I. DE L'EST PARISIEN Membre du directoire

SOPHIE MARIE HELENE METIN Membre du directoire

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.

© KYBE · Generated 2026-08-17 · www.kybe.io