

SOCIETE CIVILE NEPTUNE

DISSOLVED

France · 328319421

SUMMARY

SOCIETE CIVILE NEPTUNE is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	328319421
KYBE ID	FR-328319421
Legal form	6599
Incorporated	2009-08-11
Status	dissolved
Share capital	€2k
Registered address	10 RUE DU FAISAN, 57000 METZ

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 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE MERCURE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCI DES ALISIERS Dirigeant

PHILIPPE GUILLAUME Président

