

SCI DE LA REINE

DISSOLVED

France · 332927888

SUMMARY

SCI DE LA REINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. 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.	332927888
KYBE ID	FR-332927888
Legal form	6540
Incorporated	2009-08-07
Status	dissolved
Share capital	€2k
Registered address	61 RUE DES AUBEPINES, 68000 COLMAR

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 HAYE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SANDRA COLETTE BOUR Autre

GUY MAYER Gérant et associé indéfiniment responsable

RENE MAYER Gérant et associé indéfiniment responsable

