

SCI AUGUSTE DELAUNE DISSOLVED

France · 337652424

SUMMARY

SCI AUGUSTE DELAUNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €768. 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.	337652424
KYBE ID	FR-337652424
Legal form	6540
Incorporated	1986-05-21
Status	dissolved
Share capital	€768
Registered address	88 RUE AUGUSTE DELAUNE, 94800 VILLEJUIF

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AUGUSTE DELAUNE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANDRE MIMRAN Directeur

AMER KHARBATLI Dirigeant

BORIS GORETZKY	Dirigeant
JEAN MARIE NASSAU	Dirigeant
JOHANN CADOCH	Dirigeant
MARC BOUCOBSA	Dirigeant
MICHAEL CADOCH	Dirigeant
NADINE CHIARENZA	Dirigeant
NICOLE TIRMAN	Dirigeant
SALOMON MIMRAN	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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