

SCI LES MARMOTTES

DISSOLVED

France · 337804652

SUMMARY

SCI LES MARMOTTES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €152. It has 2 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.	337804652
KYBE ID	FR-337804652
Legal form	6540
Incorporated	1986-05-30
Status	dissolved
Share capital	€152
Registered address	LE LAISINANT, 73150 VAL-D ISERE

RISK ASSESSMENT

28_{/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 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL LES MARMOTTES · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAMIEN JEAN RIVOLLIER Directeur

NICOLAS BERNARD RIVOLLIER Directeur

