

SCI FLORES

DISSOLVED

France · 339695413

SUMMARY

SCI FLORES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €54k. 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.	339695413
KYBE ID	FR-339695413
Legal form	6541
Incorporated	1987-01-15
Status	dissolved
Share capital	€54k
Registered address	ZA DU MIJOULAN, 34680 SAINT-GEORGES-D'ORQUES

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 43 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FLOREANCA · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PEDRO FLORES Président

