

SCI SERGE SIMON

DISSOLVED

France · 342630613

SUMMARY

SCI SERGE SIMON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago). It has share capital of €16k. 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.	342630613
KYBE ID	FR-342630613
Legal form	6540
Incorporated	1987-11-02
Status	dissolved
Share capital	€16k
Registered address	14 RUE DES PANORAMAS, 31500 TOULOUSE

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPE SERGE SIMON · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BELINDA SIMON Président

CAROLLE SIMON Président

CORINE SIMON Président

