

# SOCIETE CIVILE MISSISSIPI III

DISSOLVED

France · 344827597

## SUMMARY

SOCIETE CIVILE MISSISSIPI III is a dissolved Civil company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2021. It has share capital of €15k. 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.   | 344827597                                 |
| KYBE ID            | FR-344827597                              |
| Legal form         | 6599                                      |
| Incorporated       | 1988-05-16                                |
| Dissolved          | 2021-05-21                                |
| Status             | dissolved                                 |
| Share capital      | €15k                                      |
| Registered address | RUE J F KENNEDY - LE CROQUET, 59170 CROIX |

## 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 20 companies

### Business fragmentation

**+16**

A director is shared across 49 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE MISSISSIPI II · dissolved · name-sim 0.96) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

JACQUELINE WILLOT NEE ROGEAU Président

