

SCI NAVARRE

DISSOLVED

France · 347463556

SUMMARY

SCI NAVARRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €610. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501166); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	347463556
KYBE ID	FR-347463556
Legal form	6540
Incorporated	1988-07-12
Status	dissolved
Share capital	€610
Registered address	80 RUE D'ASSAS, 75006 PARIS

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 22 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

CHRISTOPHE Navarre Dirigeant

DAPHNE Navarre Dirigeant

ELFRIEDE Pimiskern Dirigeant

MARIE-ELODIE Navarre Dirigeant

STEPHANE Navarre Dirigeant

PATRICK MARIE NAVARRE Président