

SCI COLAS

DISSOLVED

France · 353870553

SUMMARY

SCI COLAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €32k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499615); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	353870553
KYBE ID	FR-353870553
Legal form	6540
Incorporated	1990-03-19
Status	dissolved
Share capital	€32k
Registered address	17 RUE DU CHERCHE-MIDI, 75006 PARIS

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 30 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI COLAS 2013 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ISABELLE David matches **Isabelle David** — Q66499615

OWNERSHIP & PEOPLE

DENISE COLAS Autre

FRANCOIS DAVID Autre

ISABELLE David Autre

NICOLAS Bonnault Autre

JEAN RENE David Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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