

SCI DU 104 RTE DE THIONVILLE A METZ DISSOLVED

France · 377601521

SUMMARY

SCI DU 104 RTE DE THIONVILLE A METZ 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: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	377601521
KYBE ID	FR-377601521
Legal form	6540
Incorporated	1990-04-06
Status	dissolved
Share capital	€32k
Registered address	DOMAINE DE CJELAINCOURT, 57365 FLEVY

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU 98 100 RTE DE THIONVILLE A METZ · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ISABELLE TILLY Directeur

RENE FRANCOIS JOSEPH TILLY Directeur

CATHERINE MARGUERITE ODETTE TILLY Membre du directoire

FRANCOISE MARIE-JEANNE TILLY Membre du directoire

MICHELE NICOLE CLAUDE TILLY Membre du directoire

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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