

SCI CD

DISSOLVED

France · 378099113

SUMMARY

SCI CD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €305. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500660); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	378099113
KYBE ID	FR-378099113
Legal form	6540
Incorporated	1990-05-18
Status	dissolved
Share capital	€305
Registered address	164 RUE DU GENERAL DE GAULLE, 59139 WATTIGNIES

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 50 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CDMG · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CHRISTIAN DAVID matches **Christian David** — Q66500660

Politically exposed person

CHRISTIAN DAVID matches **Christian David** — Q66499896

OWNERSHIP & PEOPLE

CHANTAL DUJARDIN Directeur

CHRISTIAN DAVID Directeur

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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