

SCI ETOILE RIVOLI DISSOLVED

France · 379873151

SUMMARY

SCI ETOILE RIVOLI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €152. 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.	379873151
KYBE ID	FR-379873151
Legal form	6541
Incorporated	1990-11-09
Status	dissolved
Share capital	€152
Registered address	14 RUE DE RIVOLI, 75004 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 24 companies

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ETOILE ELOI · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-MICHEL SOKOL Directeur

ROLAND MEIER Dirigeant

