

SCI IMCO

DISSOLVED

France · 380696047

SUMMARY

SCI IMCO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €152. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	380696047
KYBE ID	FR-380696047
Legal form	6540
Incorporated	1991-01-17
Status	dissolved
Share capital	€152
Registered address	5 BD ALBERT CHARRIER, 13090 AIX-EN-PROVENCE

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI IMCOR · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-JACQUES WALTER Gérant

