

SCI CARCAS

DISSOLVED

France · 381759430

SUMMARY

SCI CARCAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	381759430
KYBE ID	FR-381759430
Legal form	6540
Incorporated	1991-05-10
Status	dissolved
Share capital	€2k
Registered address	CHE DE CAUSSEROUX, 12200 VILLEFRANCHE-DE-ROUERGUE

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 65 companies

Business fragmentation

+16

A director is shared across 93 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

BERNARD ULYSSE HENRI MOLY Président

