

SCI 2003

DISSOLVED

France · 389071663

SUMMARY

SCI 2003 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 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).

IDENTITY

Jurisdiction	France
Registration no.	389071663
KYBE ID	FR-389071663
Legal form	6540
Incorporated	1992-11-13
Status	dissolved
Share capital	€2k
Registered address	AV DU 11 NOVEMBRE, MME BAZART CATHERINE, 88700 RAMBERVILLERS

RISK ASSESSMENT

15

/100 **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 2001 · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CATHERINE ANNE MARIE RENEE MAITRE Président