

SCI SANCEA, SOCIETE EN LIQUIDATION DISSOLVED

France · 389542663

SUMMARY

SCI SANCEA, SOCIETE EN LIQUIDATION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2018. It has share capital of €48k. 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.	389542663
KYBE ID	FR-389542663
Legal form	6540
Incorporated	1992-12-30
Dissolved	2018-02-27
Status	dissolved
Share capital	€48k
Registered address	39 RUE LAVOISIER, 35700 RENNES

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ROLINA, SOCIETE EN LIQUIDATION · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LIONEL-ANGE JOSEPH JEAN ROLLAND Administrateur

NATHALIE GUILLAUME Membre du directoire

