

SCI DARTEVELLE FRERES

DISSOLVED

France · 390033314

SUMMARY

SCI DARTEVELLE FRERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €274k. It has 3 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.	390033314
KYBE ID	FR-390033314
Legal form	6540
Incorporated	1993-02-12
Status	dissolved
Share capital	€274k
Registered address	28 GRANDE-RUE, 25000 BESANCON

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

FRANCIS DARTEVELLE Autre

YVONNE DARTEVELLE Autre

JEROME DARTEVELLE Gérant et associé indéfiniment responsable

