

SOCIETE NOUVELLE DE PARTICIPATIONS

DISSOLVED

France · 392592192

SUMMARY

SOCIETE NOUVELLE DE PARTICIPATIONS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €229k. It has 3 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	392592192
KYBE ID	FR-392592192
Legal form	6540
Incorporated	1993-10-06
Status	dissolved
Share capital	€229k
Registered address	40 AV DU GENERAL DE GAULLE, 44500 LA BAULE-ESCOUBLAC

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE FINANCIERE DE PARTICIPATIONS · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOGEPIM (SOCIETE DE GESTION ET PROMOTION IMMOBILIE RE)

PASCALE ISABELLE RUSSEIL Gérant

PHILIPPE QUIBOEUF Gérant

LEA CHRISTIANE ALINE QUIBOEUF Gérant et associé indéfiniment responsable

