

# SCI DUMONT FROUSSART LE RANFOLLY DISSOLVED

France · 397883349

## SUMMARY

SCI DUMONT FROUSSART LE RANFOLLY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €8k. 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.   | 397883349                                                |
| KYBE ID            | FR-397883349                                             |
| Legal form         | 6540                                                     |
| Incorporated       | 1994-07-20                                               |
| Status             | dissolved                                                |
| Share capital      | €8k                                                      |
| Registered address | 49 RUE JEAN-JACQUES ROUSSEAU, 08000 CHARLEVILLE-MEZIERES |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 DUMONT-FROUSSART - LE PORT · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

CHRISTIAN EMILE CELESTE DUMONT Président

MICHELLE MARIE MATHILDE FROUSSART Président

