

SCI MAXIME

DISSOLVED

France · 399274273

SUMMARY

SCI MAXIME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €76k. 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.	399274273
KYBE ID	FR-399274273
Legal form	6540
Incorporated	1994-12-22
Status	dissolved
Share capital	€76k
Registered address	8 RUE DES PRES SAINT MARTIN, 77130 MONTEREAU-FAULT-YONNE

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MAXIME II · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GIRAULT JEAN LUC Gérant

