

SCI LA TACOUNETTE

DISSOLVED

France · 400164406

SUMMARY

SCI LA TACOUNETTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €183. 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.	400164406
KYBE ID	FR-400164406
Legal form	6540
Incorporated	1995-03-09
Status	dissolved
Share capital	€183
Registered address	116 RTE DU POLYGONE, 67100 STRASBOURG

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LA TACOUNETTE II · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIELE PETITJEAN Gérant

