

SCI JEANNE D'ARC

DISSOLVED

France · 401511019

SUMMARY

SCI JEANNE D'ARC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2020. It has share capital of €2k. 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.	401511019
KYBE ID	FR-401511019
Legal form	6540
Incorporated	1995-07-10
Dissolved	2020-06-06
Status	dissolved
Share capital	€2k
Registered address	23 RUE DE LA MONTAGNE, 57200 BLIESBRUCK

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI JEANNE D ARC II · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABIEN HAFFNER Administrateur

