

SCI D.N

DISSOLVED

France · 401705421

SUMMARY

SCI D.N is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €152. 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.	401705421
KYBE ID	FR-401705421
Legal form	6540
Incorporated	1995-07-21
Status	dissolved
Share capital	€152
Registered address	6 RUE DE L OLIVETTE, 34500 BEZIERS

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DB · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD DOMENECH Président

MICHEL NICODEME Président

