

SCI CODIM

ACTIVE

France · 404218760

SUMMARY

SCI CODIM is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	404218760
KYBE ID	FR-404218760
Legal form	6540
Incorporated	1996-03-14
Status	active
Share capital	€2k
Registered address	11 AV DES CUPRESSUS, 44500 LA BAULE-ESCOUBLAC

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI COJIM · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE-SOPHIE GENEVIEVE DANIELLE COSTARD

GENEVIEVE MARIE MARCELLE ANDREE LECUYER

DANIEL COSTARD Gérant et associé indéfiniment responsable

