

SCI DE LA MINE DISSOLVED

France · 407998640

SUMMARY

SCI DE LA MINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 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.	407998640
KYBE ID	FR-407998640
Legal form	6540
Incorporated	1996-06-26
Status	dissolved
Share capital	€152
Registered address	26 RUE MILLIERE, 33000 BORDEAUX

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 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE LA SEUGNE · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SABINE VIRGINIE HELENE BEZ Directeur

CHRISTOPHE DUMAS Dirigeant

