

SCI WEBER IMMOBILIER DISSOLVED

France · 408860021

SUMMARY

SCI WEBER IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €76k. It has 5 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.	408860021
KYBE ID	FR-408860021
Legal form	6540
Incorporated	1996-09-13
Status	dissolved
Share capital	€76k
Registered address	LA FONTAINE, 53800 RENAZE

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

JEAN-PAUL WEBER	Directeur
ANTHONY WEBER	Dirigeant
BLANDINE GAULT	Dirigeant
NATHALIE WEBER	Dirigeant

VIRGINIE WEBER Dirigeant

WEBER HOLDING Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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