

SOCIETE CIVILE IMMOBILIERE WOIPPY DISSOLVED

France · 409752425

SUMMARY

SOCIETE CIVILE IMMOBILIERE WOIPPY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €170k. It has 4 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.	409752425
KYBE ID	FR-409752425
Legal form	6540
Incorporated	2023-10-19
Status	dissolved
Share capital	€170k
Registered address	6 RUE PIERRE CLOSTERMANN, 67120 DACHSTEIN

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE EPINAL 2000 · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRE SCHMITTHEISLER Directeur

ANNE SCHMITTHEISLER Membre du directoire

ARNAUD SCHMITTHEISLER Membre du directoire

LORIS BAMBERGER Membre du directoire

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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