

SCI ESPACE

DISSOLVED

France · 409950821

SUMMARY

SCI ESPACE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2023. It has share capital of €46k. 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.	409950821
KYBE ID	FR-409950821
Legal form	6540
Incorporated	1996-11-28
Dissolved	2023-03-16
Status	dissolved
Share capital	€46k
Registered address	RTE DE CLERMONT, 63950 SAINT SAUVES D'AUVERGNE

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 (ESPACE · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTIAN AUGREYRE Administrateur

CEDRIC AUGREYRE Dirigeant

FABRICE AUGREYRE 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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