

SCI DUMONT FROUSSART CAP FABRON DISSOLVED

France · 410010599

SUMMARY

SCI DUMONT FROUSSART CAP FABRON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €15k. 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.	410010599
KYBE ID	FR-410010599
Legal form	6540
Incorporated	1996-11-27
Status	dissolved
Share capital	€15k
Registered address	49 RUE JEAN-JACQUES ROUSSEAU, 08000 CHARLEVILLE-MEZIERES

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DUMONT FROUSSART COLBERT · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTIAN EMILE CELESTE DUMONT Président

MICHELLE MARIE MATHILDE FROUSSART Président

