

SCI VILLETTE SAINT-MANDE ACTIVE

France · 410077937

SUMMARY

SCI VILLETTE SAINT-MANDE is an active Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	410077937
KYBE ID	FR-410077937
Legal form	6540
Incorporated	1996-12-03
Status	active
Share capital	€2k
Registered address	27 AV DE SAINT-MANDE, 27-29, 75012 PARIS

RISK ASSESSMENT

28

/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

Address shared by 21 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Phoenix predecessor

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

+15

OWNERSHIP & PEOPLE

OLIVIER-MARIE BIDET Dirigeant

Société civile familiale La Cour Plantée et, par abréviation SCF La Cour Plantée 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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