

SCI RAMU C

DISSOLVED

France · 410440507

SUMMARY

SCI RAMU C is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €900. 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.	410440507
KYBE ID	FR-410440507
Legal form	6540
Incorporated	1997-01-16
Status	dissolved
Share capital	€900
Registered address	88 RUE DU, MOULIN, 68610 LINTHAL

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 21 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI RAMU · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SYLVAIN PFEFFER Gérant

JEAN-FRANCOIS GONZALEZ Gérant et associé indéfiniment responsable

