

SCI PREVALAYE 35 DISSOLVED

France · 411826423

SUMMARY

SCI PREVALAYE 35 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (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.	411826423
KYBE ID	FR-411826423
Legal form	6540
Incorporated	1997-04-24
Status	dissolved
Share capital	€2k
Registered address	5 QUAI DE LA PREVALAYE, 35000 RENNES

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 25 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

JEAN-PAUL PASCAL MICHEL COSTENTIN Gérant

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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