

SCI PLN III

DISSOLVED

France · 413373333

SUMMARY

SCI PLN III is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €149k. 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.	413373333
KYBE ID	FR-413373333
Legal form	6540
Incorporated	1997-08-20
Status	dissolved
Share capital	€149k
Registered address	22 RUE DE L'HOPITAL, 76000 ROUEN

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PLN II · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRE PHILIPPE YVES TAMARELLE Directeur

CLAIRE ANNE CECILE TAMARELLE Membre du directoire

JULIETTE RACHEL LAURE TAMARELLE Membre du directoire

LAURE ANNE PASCALE TAMARELLE Membre du directoire

