

SCI DU SQUARE DISSOLVED

France · 414438515

SUMMARY

SCI DU SQUARE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €107k. 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.	414438515
KYBE ID	FR-414438515
Legal form	6540
Incorporated	1997-11-17
Status	dissolved
Share capital	€107k
Registered address	32 BD VINCENT AURIOL, 31170 TOURNEFEUILLE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM DU SQUARE · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE MARIE JEAN MALATERRE Gérant

PHILIPPE CHRISTIAN JACQUES NOYEZ 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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