

SCI LE GOLFE

DISSOLVED

France · 414495713

SUMMARY

SCI LE GOLFE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €610k. 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.	414495713
KYBE ID	FR-414495713
Legal form	6540
Incorporated	1997-11-20
Status	dissolved
Share capital	€610k
Registered address	RUE GAL WEYGAND, CITE DES AFFAIRES II, 56000 VANNES

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE GOLFE II · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCIS ALPHONSE RENARD Directeur

LES SEPIOLES Membre du directoire

