

SCI SIMON

DISSOLVED

France · 415061613

SUMMARY

SCI SIMON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €152. 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.	415061613
KYBE ID	FR-415061613
Legal form	6540
Incorporated	1997-12-26
Status	dissolved
Share capital	€152
Registered address	122 AV CHARLES BOUTET, 08000 CHARLEVILLE-MEZIERES

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI SIMON-FOCH · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHELE BARABAS Directeur

XAVIER SIMON Directeur

FREDERIQUE SIMON Membre du directoire

MICKAEL SIMON Membre du directoire

