

# SCI GP 38303

DISSOLVED

France · 419172515

## SUMMARY

SCI GP 38303 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €38k. 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.   | 419172515                                         |
| KYBE ID            | FR-419172515                                      |
| Legal form         | 6540                                              |
| Incorporated       | 1998-06-10                                        |
| Status             | dissolved                                         |
| Share capital      | €38k                                              |
| Registered address | 144 RTE DE LYON, LA GRIVE, 38300 BOURGOIN-JALLIEU |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI GP 38304 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

GAELLE NELLY CHRISTINE ROLLAND Autre

PATRICE JEAN-CLAUDE MARIE ROLLAND Gérant

