

SCI TENNIS 1

DISSOLVED

France · 419912639

SUMMARY

SCI TENNIS 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €2k. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	419912639
KYBE ID	FR-419912639
Legal form	6540
Incorporated	1998-07-21
Status	dissolved
Share capital	€2k
Registered address	16 RUE ESCUDIER, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 59 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI TENNIS II · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SANDRINE BOMBARDIER Directeur

CAROLE NIOX-CHATEAU Dirigeant

MARION BOMBARDIER Dirigeant

PACO GOLMARD Dirigeant

RAFAEL GOLMARD Dirigeant

STEPHANE SIMIAN Dirigeant

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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