

SCI LA NEUVIEME

DISSOLVED

France · 419990767

SUMMARY

SCI LA NEUVIEME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €345k. 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.	419990767
KYBE ID	FR-419990767
Legal form	6540
Incorporated	1998-09-01
Status	dissolved
Share capital	€345k
Registered address	415 RUE ARAGO, 59240 DUNKERQUE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LA DIXIEME · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUES MARCEL BAVAY Président

YVETTE BERNADETTE VIRGINIE DUVIVIER Président

