

SCI THETIS

DISSOLVED

France · 421002791

SUMMARY

SCI THETIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2023. It has share capital of €305. 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.	421002791
KYBE ID	FR-421002791
Legal form	6540
Incorporated	1998-11-30
Dissolved	2023-03-28
Status	dissolved
Share capital	€305
Registered address	17 RUE PROCUREUR, 59320 ENGLOS

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI THEMIS · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLAS VIVIEN-SOULIER Administrateur

PIERRE BEAL Membre du directoire

