

SCI VILLA MARGUERITE

DISSOLVED

France · 422893339

SUMMARY

SCI VILLA MARGUERITE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €46k. It has 3 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.	422893339
KYBE ID	FR-422893339
Legal form	6540
Incorporated	1999-05-10
Status	dissolved
Share capital	€46k
Registered address	3 CITE CHABERT, 26000 VALENCE

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LES VILLAS MARGUERITE · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE GERALDINE SAINT-ANDRÉ Dirigeant

SOPHIE AMELIE SAINT-ANDRÉ 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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