

SCI ROYALE VIEUX MARCHE ACTIVE

France · 423224971

SUMMARY

SCI ROYALE VIEUX MARCHE is an active Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €89k. It has 5 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.	423224971
KYBE ID	FR-423224971
Legal form	6540
Incorporated	2002-10-31
Status	active
Share capital	€89k
Registered address	33 RUE ROYALE, 45000 ORLEANS

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 DU 5 R DU VIEUX MARCHE · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE-GAELLE CASSEGRAIN Membre du directoire

BEATRICE CASSEGRAIN Membre du directoire

BENOIT CASSEGRAIN Membre du directoire

DANIELE ODILE GISELE MARECHAL Président

