

SCI PASSY SAINT JEAN DISSOLVED

France · 424549921

SUMMARY

SCI PASSY SAINT JEAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €3k. 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.	424549921
KYBE ID	FR-424549921
Legal form	6540
Incorporated	2002-10-31
Status	dissolved
Share capital	€3k
Registered address	95 AV VICTOR HUGO, CHEZ JEANNE SBERRO, 75016 PARIS

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BOSQUET SAINT JEAN · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE Segoura Dirigeant

AYMERIC Segoura Dirigeant

DAVID Segoura Dirigeant

FLORENCE Sberro 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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