

SCI SOCIALIM

DISSOLVED

France · 424804367

SUMMARY

SCI SOCIALIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2018. It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Conseiller général de la Charente-Maritime); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	424804367
KYBE ID	FR-424804367
Legal form	6540
Incorporated	2009-09-10
Dissolved	2018-12-10
Status	dissolved
Share capital	€2k
Registered address	2 QU DE VERDUN, 03100 MONTLUCON

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 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCALIM 2 · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JEAN-YVES MARTIN matches **Jean-Yves Martin** — Conseiller général de la Charente-Maritime

OWNERSHIP & PEOPLE

JEAN-YVES MARTIN Administrateur

SOFILEC 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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