

# SCI CDC

DISSOLVED

France · 424935849

## SUMMARY

SCI CDC is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 424935849                            |
| KYBE ID            | FR-424935849                         |
| Legal form         | 6536                                 |
| Incorporated       | 2002-10-25                           |
| Status             | dissolved                            |
| Share capital      | €1k                                  |
| Registered address | 17 AV DE LA BOURDONNAIS, 75007 PARIS |

## RISK ASSESSMENT

# 21

/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.

### Clustered address

**+6**

Address shared by 23 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI C.J.C · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

JACQUES CIVRAIS Président

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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