

SCI DU 34 AVENUE CROIZAT DISSOLVED

France · 428572713

SUMMARY

SCI DU 34 AVENUE CROIZAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2020. It has share capital of €10k. It has 2 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.	428572713
KYBE ID	FR-428572713
Legal form	6540
Incorporated	2002-10-31
Dissolved	2020-08-25
Status	dissolved
Share capital	€10k
Registered address	34 AV DU GENERAL DE GAULLE, 77270 VILLEPARISIS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 23-25 AVENUE AMBROISE CROIZAT · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRE TORRAS Directeur

JUAN TORRAS Membre du directoire

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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