

SCI RESIDENCE DES CHENES DISSOLVED

France · 428766000

SUMMARY

SCI RESIDENCE DES CHENES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2020. It has share capital of €2k. 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.	428766000
KYBE ID	FR-428766000
Legal form	6540
Incorporated	1999-12-24
Dissolved	2020-12-18
Status	dissolved
Share capital	€2k
Registered address	89 AV DU GAL DE GAULLE, 92250 LA GARENNE-COLOMBES

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

JEAN- PIERRE TURCO Liquidateur

