

SCI LES PINS

DISSOLVED

France · 432951663

SUMMARY

SCI LES PINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2021. It has share capital of €800. 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.	432951663
KYBE ID	FR-432951663
Legal form	6540
Incorporated	2010-10-26
Dissolved	2021-11-12
Status	dissolved
Share capital	€800
Registered address	15 RUE J ET E MONTGOLFIER, 15-17, 93110 ROSNY-SOUS-BOIS

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LES PINS 1 · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL FELDGAJER Administrateur

SOLANGE FEDIDA Dirigeant

