

SCI DE CRIQUETOT DISSOLVED

France · 433360021

SUMMARY

SCI DE CRIQUETOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €2k. It has 4 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.	433360021
KYBE ID	FR-433360021
Legal form	6540
Incorporated	2000-10-25
Status	dissolved
Share capital	€2k
Registered address	7 T RTE DE CRIQUETOT, 27110 VILLETES

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FONCIERE DE CRIQUETOT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SEBASTIEN ROBACHE Membre du directoire

STEPHANE ROBACHE Membre du directoire

BERNARD MICHEL HONORE ROBACHE Président

MONIQUE PASCALE MORISSET Président

