

SCI FERME DE DANGERMEL DISSOLVED

France · 434945986

SUMMARY

SCI FERME DE DANGERMEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €3k. 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.	434945986
KYBE ID	FR-434945986
Legal form	6540
Incorporated	2001-03-16
Status	dissolved
Share capital	€3k
Registered address	FERME DE DANGERMEL, 62170 ECUIRES

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DE DANGERMEL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD MAESSE DirecteurELISABETH JEANNE MARI MADELEINE ROUSSEL Membre du directoireMAESSE - ROUSSEL - INVESTISSEMENT Membre du directoire

