

SCI VARIZE CHATEAUDUN 71

DISSOLVED

France · 435407002

SUMMARY

SCI VARIZE CHATEAUDUN 71 is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2017. It has share capital of €9k. It has 3 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.	435407002
KYBE ID	FR-435407002
Legal form	6599
Incorporated	2002-10-25
Dissolved	2017-12-28
Status	dissolved
Share capital	€9k
Registered address	71 RUE DE VARIZE, 28200 CHATEAUDUN

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM GROUPE DOCTEURS VARIZE CHATEAUDUN 71 · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERARD ROUSSEL Directeur

ALAIN GADRAT Membre du directoire

JEAN-NOEL MERCIER Membre du directoire

