

# SCI 82ESQUER

DISSOLVED

France · 439041997

## SUMMARY

SCI 82ESQUER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €1k. 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.   | 439041997                       |
| KYBE ID            | FR-439041997                    |
| Legal form         | 6540                            |
| Incorporated       | 2001-08-31                      |
| Status             | dissolved                       |
| Share capital      | €1k                             |
| Registered address | 82 RUE ESQUERMOISE, 59800 LILLE |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 16 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI 75ESQUER · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

EMMANUEL BREUIL Directeur

CELINE LEMOINE Membre du directoire

COMOR Membre du directoire

