

SCI R.V. DISSOLVED

France · 440169621

SUMMARY

SCI R.V. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2022. It has share capital of €30k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	440169621
KYBE ID	FR-440169621
Legal form	6540
Incorporated	2001-12-17
Dissolved	2022-10-11
Status	dissolved
Share capital	€30k
Registered address	25 AV JEAN LEON LAPORTE, CENTRE MERCURE, 64600 ANGLET

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI A R M · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARC VIEILLE Président

