

SCI DAVID

DISSOLVED

France · 440195634

SUMMARY

SCI DAVID is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €609. 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.	440195634
KYBE ID	FR-440195634
Legal form	6540
Incorporated	2001-12-13
Status	dissolved
Share capital	€609
Registered address	15 RUE BERNARD ET MAZOYER, 93300 AUBERVILLIERS

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 (SCI DALI · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARIELE TOUATI Autre

LILIANE PENALVER Autre

PIERRE-LOUIS HUGUES TOUATI Gérant et associé indéfiniment responsable

