

SCI AURELIE

DISSOLVED

France · 440311033

SUMMARY

SCI AURELIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 3 directors / officers on record. It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	440311033
KYBE ID	FR-440311033
Legal form	6540
Incorporated	2001-12-20
Status	dissolved
Share capital	€2k
Registered address	46 CHE DES VILLAUDS, 38240 MEYLAN

RISK ASSESSMENT

15/100 **LOW 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.

Shared-director cluster

+7

A director is shared across 8 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, redressement, plan, cloture

OWNERSHIP & PEOPLE

REGIS PAUL MAURICE BARBEY Administrateur provisoire

CHARLES ANDRE PIERRE GENEVOIS Gérant

FLORENCE ANDREE JOELLE ZURCHER Gérant

INSOLVENCY

Insolvency proceedings **2017-10-05 · TRIBUNAL DE GRANDE INSTANCE DE GRENOBLE**

