

SCI LA MERIDIENNE

DISSOLVED

France · 441824174

SUMMARY

SCI LA MERIDIENNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €131k. 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.	441824174
KYBE ID	FR-441824174
Legal form	6540
Incorporated	2002-04-26
Status	dissolved
Share capital	€131k
Registered address	72 AV ALFRED BORRIGLIONE, 06100 NICE

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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA MERIDIENNE · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CELINE MADELEINE BERNADETTE POUX Gérant et associé indéfiniment responsable

PASCAL PHILIPPE GILBERT FELIX MARIA Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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