

# SOC CIV FONCIERE ET IMMOB MONCEAU BALZAC

DISSOLVED

France · 442307567

## SUMMARY

SOC CIV FONCIERE ET IMMOB MONCEAU BALZAC is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2023. It has share capital of €8k. 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.   | 442307567                       |
| KYBE ID            | FR-442307567                    |
| Legal form         | 6599                            |
| Incorporated       | 2002-06-06                      |
| Dissolved          | 2023-11-10                      |
| Status             | dissolved                       |
| Share capital      | €8k                             |
| Registered address | 2 RUE DE MONCEAU, 75008 PARIS 8 |

## RISK ASSESSMENT

**21**<sub>/100</sub> **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.

### Clustered address

+6

Address shared by 21 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOC CIVILE FONCIERE ET IMMOB IVRY HOCHÉ · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

DOMINIQUE MAURICETTE Bonney Ache Autre

DOMINIQUE MAURICETTE Bonney-Ache Gérant

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PHILIPPE MICHEL Bonney-Ache Liquidateur

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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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