

SCI MEM IMMO

DISSOLVED

France · 442463444

SUMMARY

SCI MEM IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €500. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	442463444
KYBE ID	FR-442463444
Legal form	6540
Incorporated	2002-06-19
Status	dissolved
Share capital	€500
Registered address	97 BD SAINT-GERMAIN, 75006 PARIS

RISK ASSESSMENT

23/100 **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 (SCI MATO IMMO · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

ELSA Mathonet Gérant

MARTINE Boussebayle Gérant

INSOLVENCY

Insolvency proceedings

2020-03-08 · TRIBUNAL DE COMMERCE DE MELUN

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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