

SCI MACIRI

DISSOLVED

France · 442906830

SUMMARY

SCI MACIRI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 5 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.	442906830
KYBE ID	FR-442906830
Legal form	6540
Incorporated	2002-07-24
Status	dissolved
Share capital	€2k
Registered address	3 RUE Riboutté, 75009 Paris

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MACIMA · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC DAMIEN Directeur

BEATRICE DENNETIERE Dirigeant

PASCAL DAMIEN Dirigeant

STEPHANE DENNETIERE Dirigeant

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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