

SCI LES SAPINS

DISSOLVED

France · 443400882

SUMMARY

SCI LES SAPINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	443400882
KYBE ID	FR-443400882
Legal form	6540
Incorporated	2002-09-19
Dissolved	2021-03-15
Status	dissolved
Share capital	€5k
Registered address	31 BD RAYMOND D HAUTPOUL, 81200 MAZAMET

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 (SCI LES PINS · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIDIER GERARD GUIRAUD

MARTINE GUIRAUD

SYLVAIN PATRICE GUIRAUD Liquidateur

