

SCI LES MARAIS D'OLERON DISSOLVED

France · 443580121

SUMMARY

SCI LES MARAIS D'OLERON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2023. It has share capital of €160. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	443580121
KYBE ID	FR-443580121
Legal form	6540
Incorporated	2002-10-03
Dissolved	2023-11-22
Status	dissolved
Share capital	€160
Registered address	RTE DE SAUZELLE, LES VASES, 17190 SAINT GEORGES D'OLERON

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EARL LES MARAIS D'OLERON · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN VINET Administrateur

