

SCI SOWAL

DISSOLVED

France · 444185284

SUMMARY

SCI SOWAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. 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.	444185284
KYBE ID	FR-444185284
Legal form	6540
Incorporated	2003-03-10
Status	dissolved
Share capital	€1k
Registered address	26 RUE DE L'ARDECHE, 67100 STRASBOURG

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PIWAL · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CONSTANT WALTZ Gérant

