

SCI DELEV

DISSOLVED

France · 444729321

SUMMARY

SCI DELEV 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 2 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.	444729321
KYBE ID	FR-444729321
Legal form	6540
Incorporated	2003-01-06
Status	dissolved
Share capital	€1k
Registered address	8 RUE DE LA PAIX, 94300 VINCENNES

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DELRIC · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DELPHINE MARGULES Dirigeant

EVELYNE NAVARO Membre du directoire

