

SCI LE PASSAGE 5

DISSOLVED

France · 444958821

SUMMARY

SCI LE PASSAGE 5 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2024. It has share capital of €500. 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.	444958821
KYBE ID	FR-444958821
Legal form	6540
Incorporated	2003-01-29
Dissolved	2024-09-30
Status	dissolved
Share capital	€500
Registered address	CHE DE BERGHEIM, 67600 SELESTAT

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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE PASSAGE 4 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SYLVIE LEGRAND Administrateur

