

SCI DU 33 RUE ROYALE DISSOLVED

France · 445353402

SUMMARY

SCI DU 33 RUE ROYALE 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 3 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.	445353402
KYBE ID	FR-445353402
Legal form	6540
Incorporated	2003-02-25
Status	dissolved
Share capital	€1k
Registered address	33 RUE ROYALE, 45000 ORLEANS

RISK ASSESSMENT

22_{/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.

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 DU 29 RUE ROYALE · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENOIT CASSEGRAIN Membre du directoire

DANIELE ODILE GISELE MARECHAL Président

JEAN MICHEL CASSEGRAIN Président

