

SCI DOMAINE DE LA MOSSIG DISSOLVED

France · 447571167

SUMMARY

SCI DOMAINE DE LA MOSSIG 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.	447571167
KYBE ID	FR-447571167
Legal form	6540
Incorporated	2003-03-10
Status	dissolved
Share capital	€1k
Registered address	1 RUE PRINCIPALE, 67120 DACHSTEIN

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DOMAINE DE LA MOSSIG · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LUCAS RAUGEL Autre

HUBERT RAUGEL Gérant et associé indéfiniment responsable

