

SCI DALAN

DISSOLVED

France · 451116966

SUMMARY

SCI DALAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €100. 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.	451116966
KYBE ID	FR-451116966
Legal form	6540
Incorporated	2003-12-04
Status	dissolved
Share capital	€100
Registered address	35 RUE COPERNIC, 75016 PARIS

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 59 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MALAN · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID MARCIANO Gérant et associé indéfiniment responsable

ILAN MARCIANO Gérant et associé indéfiniment responsable

