

SCI SOPHCHA

DISSOLVED

France · 453129397

SUMMARY

SCI SOPHCHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €400. 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.	453129397
KYBE ID	FR-453129397
Legal form	6540
Incorporated	2004-04-27
Status	dissolved
Share capital	€400
Registered address	2 RTE DE KINTZHEIM, 67730 CHATENOIS

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 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

SANDRINE BERTHE ALICE FRIESS Directeur

GILBERT JULES CHARLES DONTENVILLE Membre du directoire

