

SCI LE PORT DE MORICQ DISSOLVED

France · 453319782

SUMMARY

SCI LE PORT DE MORICQ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €200. 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.	453319782
KYBE ID	FR-453319782
Legal form	6540
Incorporated	2004-05-04
Status	dissolved
Share capital	€200
Registered address	LE PORT DE MORICQ, 85750 ANGLES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE PORT DE MORICQ · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLAUDE EMILE PRAUD Président

PASCAL JEAN-PIERRE TEXIER Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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