

SCI FRED

DISSOLVED

France · 453759821

SUMMARY

SCI FRED is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453759821
KYBE ID	FR-453759821
Legal form	6540
Incorporated	2004-05-26
Dissolved	2022-01-26
Status	dissolved
Share capital	€3k
Registered address	19 RUE LOUISE D EPINAY, 59300 VALENCIENNES

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FAFRE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC POUYET Président

