

SCI SCOR VERS CAP DISSOLVED

France · 453895310

SUMMARY

SCI SCOR VERS CAP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €26k. It has 3 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.	453895310
KYBE ID	FR-453895310
Legal form	6540
Incorporated	2004-06-04
Status	dissolved
Share capital	€26k
Registered address	13 RUE FREDERIC JOLIOT-CURIE, 37000 TOURS

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CAP VERS SCOR · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICIA THERESE ISRAEL Directeur

ALEXANDRE LAUMONIER Membre du directoire

ARNAUD LAUMONIER Membre du directoire

