

# SCCV DIRECT PATRIMOINE LES CHRYSALIDES

**DISSOLVED**

France · 454086018

## SUMMARY

SCCV DIRECT PATRIMOINE LES CHRYSALIDES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2010. It has share capital of €1k. 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.   | 454086018                           |
| KYBE ID            | FR-454086018                        |
| Legal form         | 6541                                |
| Incorporated       | 2004-07-09                          |
| Dissolved          | 2010-10-31                          |
| Status             | dissolved                           |
| Share capital      | €1k                                 |
| Registered address | 158 RUE MONTHYON, 97400 SAINT-DENIS |

## RISK ASSESSMENT

**31**<sub>/100</sub> **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 41 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCCV DIRECT PATRIMOINE LES GERANIUMS · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PATRICE GARDIES Gérant

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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