

SCI DE LA VILLE NEVEU

DISSOLVED

France · 479405797

SUMMARY

SCI DE LA VILLE NEVEU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €3k. 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.	479405797
KYBE ID	FR-479405797
Legal form	6540
Incorporated	2004-11-09
Status	dissolved
Share capital	€3k
Registered address	LA VILLE NEVEU, 35160 MONTERFIL

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFA DE LA VILLE NEVEU · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DENIS LUC MARIE NOGUES Gérant et associé indéfiniment responsable

JEAN-FRANCOIS NOGUES Gérant et associé indéfiniment responsable

THIERRY PIERRE DANIEL NOGUES Gérant et associé indéfiniment responsable

