

# SCI ACCORD

DISSOLVED

France · 479538084

## SUMMARY

SCI ACCORD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). 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.   | 479538084                     |
| KYBE ID            | FR-479538084                  |
| Legal form         | 6540                          |
| Incorporated       | 2004-11-24                    |
| Status             | dissolved                     |
| Share capital      | €1k                           |
| Registered address | 13 RUE DIDEROT, 34500 BEZIERS |

## RISK ASSESSMENT

# 28

/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.

### Clustered address

**+6**

Address shared by 22 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SARL ACCORD · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

JEAN-MARC REGUIGNE Gérant

PIERRE REGUIGNE Gérant

