

SCI ANCRI DE BOUCHAIN

DISSOLVED

France · 482067493

SUMMARY

SCI ANCRI DE BOUCHAIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €10k. It has 1 director / officer on record and 4 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	482067493
KYBE ID	FR-482067493
Legal form	6540
Incorporated	2005-04-26
Status	dissolved
Share capital	€10k
Registered address	181 RUE HENRI BOCQUET, 59111 BOUCHAIN

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 (SCI ANCRI · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNICK MAZUREK

FLORENT JACQUES BERNARD Vautrin

HELENE JACQUELINE MARCELLE Vautrin

PAULINE MARIE DOROTHEE Vautrin

CHRISTIAN MARIE MAURICE Vautrin 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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