

SCI IMMO CONDOR

DISSOLVED

France · 482653854

SUMMARY

SCI IMMO CONDOR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €100. 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.	482653854
KYBE ID	FR-482653854
Legal form	6540
Incorporated	2005-06-09
Status	dissolved
Share capital	€100
Registered address	9 RUE JACQUART, 9 A 11, 93310 LE PRE-SAINT-GERVAIS

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI G. IMMO · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAYA MEYER Autre

HERVE JOSEPH GIAOUI Gérant et associé indéfiniment responsable

