

SCI 42 RUE DU FAUBOURG DE PIERRE DISSOLVED

France · 484201140

SUMMARY

SCI 42 RUE DU FAUBOURG DE PIERRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1.4m. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	484201140
KYBE ID	FR-484201140
Legal form	6540
Incorporated	2005-11-03
Status	dissolved
Share capital	€1.4m
Registered address	60 AV DES VOSGES, 67000 STRASBOURG

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 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 25 RUE DU FAUBOURG DE PIERRE · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COMMERCIAL INVESTMENT GROUP FRANCE Membre du directoire

RH INVESTISSEMENTS Membre du directoire

JACOB HAZAN Président

