

SCI COTE SUD INVESTISSEMENT DISSOLVED

France · 487579815

SUMMARY

SCI COTE SUD INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €2k. 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.	487579815
KYBE ID	FR-487579815
Legal form	6540
Incorporated	2005-12-15
Status	dissolved
Share capital	€2k
Registered address	147 AV ANTOINE DE SAINT EXUPERY, 31400 TOULOUSE

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MGB INVESTISSEMENT SCI · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PRINCESS II Dirigeant

MARCEL BELLEI Président

