

SCI CRISTALLI

DISSOLVED

France · 487635120

SUMMARY

SCI CRISTALLI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1k. It has 3 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.	487635120
KYBE ID	FR-487635120
Legal form	6540
Incorporated	2005-12-20
Status	dissolved
Share capital	€1k
Registered address	33 AV DU MONT ALBAN, 06300 NICE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Jean-Louis CRISTALLI Directeur

Marie-Thérèse CRISTALLI Directeur

MARTINE ROSE CRISTALLI Directeur

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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