

SCI DUROUSSEAUD VINCENNES

DISSOLVED

France · 487661613

SUMMARY

SCI DUROUSSEAUD VINCENNES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €700k. 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.	487661613
KYBE ID	FR-487661613
Legal form	6540
Incorporated	2005-12-21
Status	dissolved
Share capital	€700k
Registered address	26 AV DU GENERAL DE GAULLE, 94300 VINCENNES

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DUROUSSEAUD GAMBETTA · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUES BERNARD ANNE DUROUSSEAUD Directeur

ANNE-MARIE DUROUSSEAUD Dirigeant

