

SOCIETE CIVILE IMMOBILIERE DURAN ACTIVE

France · 488002098

SUMMARY

SOCIETE CIVILE IMMOBILIERE DURAN is an active Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €15k. 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.	488002098
KYBE ID	FR-488002098
Legal form	6599
Incorporated	2006-01-12
Status	active
Share capital	€15k
Registered address	12 RUE DE LA MUSARDIERE, LIEU-DIT LA CHARMOIE, 28190 SAINT-ARNOULT-DES-BOIS

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 (SOCIETE CIVILE RUCHAUD-DURAN · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SYLVIE RUCHAUD Autre

MICHEL PIERRE JEAN DURAN Gérant

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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