

SCI DUCHAL

DISSOLVED

France · 489090803

SUMMARY

SCI DUCHAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500928); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	489090803
KYBE ID	FR-489090803
Legal form	6540
Incorporated	2006-03-14
Status	dissolved
Share capital	€2k
Registered address	46 RUE DE LA COLOMBETTE, 31000 TOULOUSE

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DUAL · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

ALEXANDRE DURAND Dirigeant

ALEXIA DURAND Dirigeant

JOELLE DURAND Dirigeant

ALAIN DURAND Président