

SOCIETE CIVILE IMMOBILIERE DE L'EPAU DISSOLVED

France · 490731213

SUMMARY

SOCIETE CIVILE IMMOBILIERE DE L'EPAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €169k. 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.	490731213
KYBE ID	FR-490731213
Legal form	6540
Incorporated	2006-06-22
Status	dissolved
Share capital	€169k
Registered address	1 RUE GEORGES LEGRAND, 59226 LECELLES

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE SINRAFA · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENOIT XAVIER MARIE JOSEPH DEVILDER Directeur

CHANTAL MADELEINE BATAILLE Directeur

