

SCI PACA

DISSOLVED

France · 491363677

SUMMARY

SCI PACA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €400. 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.	491363677
KYBE ID	FR-491363677
Legal form	6540
Incorporated	2014-02-10
Status	dissolved
Share capital	€400
Registered address	9 RUE DU PROFESSEUR POZZI, 24100 BERGERAC

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PAOS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PRESILIA ESMERALDA COUDERC Directeur

FRANK BRUNO MARTELLI Dirigeant

