

SCI DES MURIERS

DISSOLVED

France · 491908471

SUMMARY

SCI DES MURIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €1k. 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.	491908471
KYBE ID	FR-491908471
Legal form	6540
Incorporated	2006-09-15
Status	dissolved
Share capital	€1k
Registered address	10 RUE DU FAISAN, 57000 METZ

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CHRISTOPHE GUILLAUME Directeur

PHILIPPE GUILLAUME Directeur

