

SCI DE L'OTIUM DISSOLVED

France · 492229521

SUMMARY

SCI DE L'OTIUM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2021. 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.	492229521
KYBE ID	FR-492229521
Legal form	6540
Incorporated	2006-10-06
Dissolved	2021-06-03
Status	dissolved
Share capital	€1k
Registered address	2 ALL DES CHARMES, 59290 WASQUEHAL

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

JEAN-MARC LECROART Membre du directoire

FABRICE WALTER Président

