

SCI MERCIER PANICI

DISSOLVED

France · 492938121

SUMMARY

SCI MERCIER PANICI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	492938121
KYBE ID	FR-492938121
Legal form	6540
Incorporated	2006-11-21
Status	dissolved
Share capital	€500
Registered address	L'ENCLOS DE JORDI, 31810 VENERQUE

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 60 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MERCIER-PATACHE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTIAN MERCIER Dirigeant

SOCADEx Dirigeant

