

SCI 38

DISSOLVED

France · 493154728

SUMMARY

SCI 38 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €2k. It has 4 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.	493154728
KYBE ID	FR-493154728
Legal form	6540
Incorporated	2006-12-05
Status	dissolved
Share capital	€2k
Registered address	25 RUE IRENE JOLIOT CURIE, ZA DES RUIRES, 38320 EYBENS

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 31 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-LOUIS HENRI DAMONVILLE	Autre
SEBASTIEN KLAUS FRIEDRICH MICHAEL VON DUNGERN	Autre
SYLVIE MARIE damonville	Autre
MICHEL ALAIN STAMENOFF	Gérant

