

SOCIETE CIVILE IMMOBILIERE 3 G DISSOLVED

France · 493440721

SUMMARY

SOCIETE CIVILE IMMOBILIERE 3 G is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €200. 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.	493440721
KYBE ID	FR-493440721
Legal form	6599
Incorporated	2006-12-21
Status	dissolved
Share capital	€200
Registered address	63 RUE RASPAIL, 02100 SAINT-QUENTIN

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 (SOCIETE CIVILE IMMOBILIERE DU GANGE · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GEORGES SYLVAIN HOROWICZ Directeur

GINETTE ALPHONSINE FERNANDEZ Membre du directoire

