

SCI LE COSILOGE DU PASTEL

DISSOLVED

France · 497970749

SUMMARY

SCI LE COSILOGE DU PASTEL is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €200. 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.	497970749
KYBE ID	FR-497970749
Legal form	6541
Incorporated	2007-05-10
Status	dissolved
Share capital	€200
Registered address	4 IMP HENRI PITOT, PARC D'ACTIVITE DE GRANDE PLAINE, 31500 TOULOUSE

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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE COSILOGE DES LICES · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

B.C. PROMOTION Dirigeant

JEAN-CLAUDE CAILLEAU Dirigeant

