

SCI SENIOR VILLAGE ONE

DISSOLVED

France · 498261981

SUMMARY

SCI SENIOR VILLAGE ONE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €10k. 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.	498261981
KYBE ID	FR-498261981
Legal form	6540
Incorporated	2007-06-05
Status	dissolved
Share capital	€10k
Registered address	612 RUE DE LA BUCAILLE, 76230 QUINCAMPOIX

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 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SENIOR VILLAGE · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FONCIERE DU BOCAGE Membre du directoire

GROUPE RENE BERTIN Membre du directoire

RENE JULIEN ALBERT BERTIN Président

