

SCI LA ROCHE

DISSOLVED

France · 499881563

SUMMARY

SCI LA ROCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	499881563
KYBE ID	FR-499881563
Legal form	6540
Incorporated	2007-09-06
Dissolved	2023-08-28
Status	dissolved
Share capital	€10k
Registered address	14 RUE DU 10 CHASSEUR, 67700 SAVERNE

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA ROCHE PLATE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PASCAL SCHUSTER

JEAN MARIE SCHUSTER Liquidateur

