

SCI COTEL N 1

DISSOLVED

France · 499896694

SUMMARY

SCI COTEL N 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2022. It has share capital of €743k. 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.	499896694
KYBE ID	FR-499896694
Legal form	6540
Incorporated	2007-10-05
Dissolved	2022-04-21
Status	dissolved
Share capital	€743k
Registered address	123 BD NOTRE DAME DE LA TRINITE, 97400 SAINT-DENIS

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COTEL MAYOTTE N 1 · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COTEL DARWIN CONCEPT Autre

GUY MARPINARD Gérant

