

SCI CELUMI

DISSOLVED

France · 500510607

SUMMARY

SCI CELUMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2019. It has share capital of €300. It has 3 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.	500510607
KYBE ID	FR-500510607
Legal form	6540
Incorporated	2007-10-16
Dissolved	2019-02-18
Status	dissolved
Share capital	€300
Registered address	35 ALL DU SOLEIL, 42480 LA FOUILLOUSE

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 (SCI CEDMI · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CEDRIC PASCAL ROBERT COUCHOUX Dirigeant

LUDOVIC COUCHOUX Dirigeant

MICHEL RENE MARIE COUCHOUX Président

