

SCI DES ROBINEAUX DISSOLVED

France · 503087751

SUMMARY

SCI DES ROBINEAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500. It has 2 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.	503087751
KYBE ID	FR-503087751
Legal form	6540
Incorporated	2008-03-10
Status	dissolved
Share capital	€500
Registered address	LES ROBINEAUX, 89150 DOMATS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EARL DES ROBINEAUX · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRUNO HENRI LARCHER Directeur

SILVINA DOS ANUNCIOS ALMENDRA Directeur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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