

SCCV 49-51 - ROUQUIER DISSOLVED

France · 503959090

SUMMARY

SCCV 49-51 - ROUQUIER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2020. It has share capital of €1k. 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.	503959090
KYBE ID	FR-503959090
Legal form	6541
Incorporated	2008-04-25
Dissolved	2020-12-18
Status	dissolved
Share capital	€1k
Registered address	55 RUE LOUIS ROUQUIER, 92300 LEVALLOIS-PERRET

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 49-51 ROUQUIER · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SARL BP IMMOBILIERE Autre

BERTRAND PIRAJEAN Liquidateur

