SCI 9 RUE BRENEY DISSOLVED

France · 504378894

SUMMARY

SCI 9 RUE BRENEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**France**
Registration no.	**504378894**
KYBE ID	**FR-504378894**
Legal form	**6540**
Incorporated	**2008-05-26**
Status	**dissolved**
Share capital	**€1k**
Registered address	**15 RUE BRENEY, 14800 DEAUVILLE**

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 9 companies

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (15 RUE BRENEY · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CABINET VALENTIN & ASSOCIES

COMPAGNIE FINANCIERE DE LA SEINE

DAMIEN PIERRE DOMINIQUE LAMORINIERE Gérant

ERIC MAXIMILIEN JEAN-PAUL COUDERT Gérant

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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