

SCI DES CLEFS

DISSOLVED

France · 504383613

SUMMARY

SCI DES CLEFS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. 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.	504383613
KYBE ID	FR-504383613
Legal form	6540
Incorporated	2008-05-27
Status	dissolved
Share capital	€2k
Registered address	18 B RUE DU RESERVOIR, 95520 OSNY

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DES CHENES · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOISE MARTINEZ Directeur

ALEXANDRE DUWAT Dirigeant

AURELIE ODETTE MARIE NEIGE DUWAT Dirigeant

