

SOCIETE CIVILE IMMOBILIERE EUFIMO 67 DISSOLVED

France · 505393413

SUMMARY

SOCIETE CIVILE IMMOBILIERE EUFIMO 67 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €750k. 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.	505393413
KYBE ID	FR-505393413
Legal form	6540
Incorporated	2008-07-24
Status	dissolved
Share capital	€750k
Registered address	191 RUE JEAN JACQUES ROUSSEAU, 92130 ISSY-LES-MOULINEAUX

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 (SOCIETE CIVILE IMMOBILIERE EUFIMO 69 · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EUFEX Dirigeant

GUY CAUMES Dirigeant

CHRISTOPHE DELABY Président

FRANCOISE MAGUET Président

