

SCI CLERCS 468

DISSOLVED

France · 508520590

SUMMARY

SCI CLERCS 468 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. 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.	508520590
KYBE ID	FR-508520590
Legal form	6540
Incorporated	2008-10-13
Status	dissolved
Share capital	€1k
Registered address	32 RUE BOSSUET, 57000 METZ

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CHARLES BLAJMAN Autre

MAURICE BLAJMAN Gérant et associé indéfiniment responsable

