

SCI DE LA MOTTE DISSOLVED

France · 510959117

SUMMARY

SCI DE LA MOTTE is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €203k. It has 5 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.	510959117
KYBE ID	FR-510959117
Legal form	6599
Incorporated	2009-03-10
Status	dissolved
Share capital	€203k
Registered address	LA MOTTE, 03460 AUROUER

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DE LA MOTTE TP · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BEATRICE MARGUERITE-MARIE SABATIER AutreBERTRAND DENIS MARIE SABATIER AutreCHRISTOPHE MARIE JEAN SABATIER AutreADOLPHE MARIE JACQUES SABATIER Gérant et associé indéfiniment responsable

LAURENCE MARIE CHRISTINE SABATIER Gérant et associé indéfiniment responsable

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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