

SCI EVAIN

DISSOLVED

France · 511360109

SUMMARY

SCI EVAIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 4 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.	511360109
KYBE ID	FR-511360109
Legal form	6540
Incorporated	2009-03-25
Status	dissolved
Share capital	€1k
Registered address	15 BD LOUIS TERRIER, 28100 DREUX

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EVAIN · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS EVAIN Directeur

BERTRAND EVAIN Dirigeant

MARIE-CLAIRE EVAIN Dirigeant

MATHIEU EVAIN Dirigeant

