

SCI COIRE

DISSOLVED

France · 512463613

SUMMARY

SCI COIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. 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.	512463613
KYBE ID	FR-512463613
Legal form	6540
Incorporated	2009-05-15
Dissolved	2021-07-19
Status	dissolved
Share capital	€1k
Registered address	124 B RUE GUSTAVE COLIN, 62000 ARRAS

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CAIRE · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACKY HERMETZ Directeur

CHRISTOPHE LEUSCH Dirigeant

