

SCI SIRAES

DISSOLVED

France · 513080812

SUMMARY

SCI SIRAES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	513080812
KYBE ID	FR-513080812
Legal form	6540
Incorporated	2009-06-19
Status	dissolved
Share capital	€100
Registered address	4 RUE DE SUNDHOUSE, 67600 BINDERNHEIM

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI SIRAES II · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

XOON INVESTIS

SILVANO TROTTA Gérant

