

SCI FONCIERE AMBARES

DISSOLVED

France · 513291237

SUMMARY

SCI FONCIERE AMBARES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €194k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	513291237
KYBE ID	FR-513291237
Legal form	6540
Incorporated	2009-06-23
Status	dissolved
Share capital	€194k
Registered address	23 RUE DU CREUZAT, PARC SAINT HUBERT, 38080 L'ISLE-D'ABEAU

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 21 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FONCIERE LE CRES · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FONCIERE VERAMUNDI Dirigeant

PHILIP ANDRE GUIRAUD Président

