

SCI DES ALISIERS

DISSOLVED

France · 513386813

SUMMARY

SCI DES ALISIERS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2009 (about 17 years ago). 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.	513386813
KYBE ID	FR-513386813
Legal form	6541
Incorporated	2009-06-23
Status	dissolved
Share capital	€1k
Registered address	10 RUE DU FAISAN, 57000 METZ

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 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DES MURIERS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE GUILLAUME Directeur

CHRISTOPHE GUILLAUME Dirigeant

