

# SCI ETHIK

DISSOLVED

France · 514120955

## SUMMARY

SCI ETHIK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €10k. 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.   | 514120955                                                                |
| KYBE ID            | FR-514120955                                                             |
| Legal form         | 6540                                                                     |
| Incorporated       | 2009-08-05                                                               |
| Status             | dissolved                                                                |
| Share capital      | €10k                                                                     |
| Registered address | 26 RUE ALFRED KASTLER, PARC D'INNOVATION BRETAGNE SUD 2,<br>56000 VANNES |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 23 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ETHIK2 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

SEBASTIEN DIDIER BRANCQ Directeur

BENJAMIN BRANCQ Membre du directoire

MARINE LEA MADELEINE BRANCQ Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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