

SOCIETE CIVILE IMMOBILIERE D.J.T.C. DISSOLVED

France · 522286293

SUMMARY

SOCIETE CIVILE IMMOBILIERE D.J.T.C. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100. 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.	522286293
KYBE ID	FR-522286293
Legal form	6540
Incorporated	2010-05-06
Status	dissolved
Share capital	€100
Registered address	56 RUE DUSSOUBS, 59220 DENAIN

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE TUTTOBENE · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CATENO ANTONIO SYLVIO TUTTOBENE Directeur

CONCETTA LOGGIA Membre du directoire

