

SCI DESBOIS MARICOT REAL DISSOLVED

France · 528371024

SUMMARY

SCI DESBOIS MARICOT REAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €10k. It has 3 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.	528371024
KYBE ID	FR-528371024
Legal form	6540
Incorporated	2010-11-12
Status	dissolved
Share capital	€10k
Registered address	15 QUAI DE L OISE, 75019 PARIS 19E ARRONDISSEMENT

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 DESBOIS MARICOT · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOMINIQUE DESBOIS Membre du directoire

LUC MARICOT Membre du directoire

MANUEL REAL Membre du directoire

