

SCI SAINT LOUIS

DISSOLVED

France · 528557705

SUMMARY

SCI SAINT LOUIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 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.	528557705
KYBE ID	FR-528557705
Legal form	6540
Incorporated	2010-12-13
Status	dissolved
Share capital	€1k
Registered address	555 CHE DU MAS DU DIABLE, 34170 CASTELNAU-LE-LEZ

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

CLESSA Dirigeant

CLESSA 2 Dirigeant

DAVID ALEXANDRE DOMINIQUE D'ERAMO Président

SABRINA MARIE-JOSEE BOULAY Président

