

SCI DU 11

DISSOLVED

France · 529056855

SUMMARY

SCI DU 11 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2022. It has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	529056855
KYBE ID	FR-529056855
Legal form	6540
Incorporated	2010-12-16
Dissolved	2022-06-16
Status	dissolved
Share capital	€10k
Registered address	23 RUE BOISSIERE, 75116 PARIS 16

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU 15 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FININDUSCO Autre

SEBASTIEN Tranchant Liquidateur

