

S.C.I.E.R. **DISSOLVED**

France · 532041381

SUMMARY

S.C.I.E.R. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €400. It has 2 directors / officers on record and 4 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	532041381
KYBE ID	FR-532041381
Legal form	6540
Incorporated	2011-04-29
Status	dissolved
Share capital	€400
Registered address	68 MAIL DES CHARMILLES, 10000 TROYES

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (S.C.I.E.S. · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ATHECAN SARL

HPS

CHRISTOPHE JEAN GEORGES ROYER

DOMINIQUE CHRISTOPHE BARRE

BRUNO CARSENTI Gérant

DENIS NOEL GOUAILLE Gérant et associé indéfiniment responsable

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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