

SCI SCARPINVEST DISSOLVED

France · 532749884

SUMMARY

SCI SCARPINVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €100k. It has 1 director / officer on record and 7 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	532749884
KYBE ID	FR-532749884
Legal form	6540
Incorporated	2011-06-03
Status	dissolved
Share capital	€100k
Registered address	152 RUE DE LA BASSEE, 59000 LILLE

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LYSINVEST · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

P.H.C. CONSEIL

S.C.CRISTAL

S.C. HORIZON

S.C.SERPENTINE

HUBERT DILLIES
MARTINE MORTIER
PIERRE DILLIES
CHARLES DILLIES 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.
© KYBE · Generated 2026-09-09 · www.kybe.io