

S.C.I. DU PHARE XII

DISSOLVED

France · 533135877

SUMMARY

S.C.I. DU PHARE XII is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €100. It has 4 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.	533135877
KYBE ID	FR-533135877
Legal form	6540
Incorporated	2011-06-22
Status	dissolved
Share capital	€100
Registered address	87 RUE CHAUVEAU, 92200 NEUILLY-SUR-SEINE

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU PHARE II · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENJAMIN DENIZEAU Dirigeant

THOMAS DENIZEAU Dirigeant

FLORENCE BEAUDIMENT Président

JACQUES DENIZEAU Président

