

SCI COSTE ET ROBERT DISSOLVED

France · 537884942

SUMMARY

SCI COSTE ET ROBERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €100. 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.	537884942
KYBE ID	FR-537884942
Legal form	6540
Incorporated	2011-11-15
Status	dissolved
Share capital	€100
Registered address	10 RUE CLAUDE BERNARD, 44600 SAINT-NAZAIRE

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM COSTE ET ROBERT · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE-FRANCOISE MARIE JOSETTE RICARD Gérant et associé indéfiniment responsable

CLAUDINE MADELEINE MARIE MERLET Gérant et associé indéfiniment responsable

