

CALAIS COUR

DISSOLVED

France · 538788738

SUMMARY

CALAIS COUR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €500. 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.	538788738
KYBE ID	FR-538788738
Legal form	6540
Incorporated	2011-12-28
Status	dissolved
Share capital	€500
Registered address	63 B RUE DE LA CHAPELLE, 95100 ARGENTEUIL

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 (CALAIS BOX · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE-PIERRE MERPILLAT Autre

EMMANUEL ALAIN BERNARD PACAUD Gérant et associé indéfiniment responsable

