

SCI PROVIDENT

DISSOLVED

France · 539421008

SUMMARY

SCI PROVIDENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €200. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	539421008
KYBE ID	FR-539421008
Legal form	6540
Incorporated	2012-01-24
Status	dissolved
Share capital	€200
Registered address	7 B RUE JULES GUESDE, 59185 PROVIN

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PROVIDENT · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOINE COUVREUR Gérant et associé indéfiniment responsable

SABINE FOURCARD Gérant et associé indéfiniment responsable

