

SCI PAULIN

DISSOLVED

France · 602820888

SUMMARY

SCI PAULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1952 (about 73 years ago), dissolved in 2020. It has share capital of €8k. It has 7 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.	602820888
KYBE ID	FR-602820888
Legal form	6540
Incorporated	1952-12-31
Dissolved	2020-10-06
Status	dissolved
Share capital	€8k
Registered address	4 GRANDE RUE, 25560 LA RIVIERE-DRUGEON

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PAULIN · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLAUDINE PAULIN AutreLUC PAULIN AutreMARTINE PAULIN Autre

PIERRE PAULIN Autre

SOLANGE BRESSAND Autre

DANIEL PAULIN Gérant et associé indéfiniment responsable

JACQUES PAULIN Liquidateur

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.

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