

SOCIETE CIVILE IMMOBILIERE RESIDENCE SAINT HUBERT

DISSOLVED

France · 750810251

SUMMARY

SOCIETE CIVILE IMMOBILIERE RESIDENCE SAINT HUBERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2026. It has share capital of €611k. 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.	750810251
KYBE ID	FR-750810251
Legal form	6540
Incorporated	2012-04-06
Dissolved	2026-02-25
Status	dissolved
Share capital	€611k
Registered address	43 RUE DES GRANDS MEURGERS, 78730 SAINT-ARNOULT-EN-YVELINES

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 (SOCIETE CIVILE IMMOBILIERE LA RESIDENCE DU 20 RUE PIERRE CHESNEAU · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRA AURORE BLANDINE TARDIEU

Autre

CARLOS EUGENIO RODRIGUE RODRIGUES	Autre
CORINNE CLAUDINE GAWSKI	Autre
OLIVIER FRANCOIS BEDICAM	Autre
STEPHANE DANIEL ROMAIN PEPIN	Autre
STEPHANIE CATHERINE MARIE MARYANKOWSKI	Autre
THIERRY JEAN PELLEGRINO	Gérant et associé indéfiniment responsable

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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