

SCI MEYZIEU SAINT JOSEPH DISSOLVED

France · 752807107

SUMMARY

SCI MEYZIEU SAINT JOSEPH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €15k. It has 3 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.	752807107
KYBE ID	FR-752807107
Legal form	6540
Incorporated	2012-07-17
Dissolved	2022-08-19
Status	dissolved
Share capital	€15k
Registered address	3 RUE BERGER, 69160 TASSIN-LA-DEMI-LUNE

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 SAINT GENIS SAINT JOSEPH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AGAVIC IMMOBILIER et PARTICIPATIONS AutreGUILLAUME HOURCADE AutreLUDOVIC BOUFFANET Autre

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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