

SCI CENTRE BEAUBREUIL DISSOLVED

France · 778062059

SUMMARY

SCI CENTRE BEAUBREUIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2021. It has share capital of €305. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	778062059
KYBE ID	FR-778062059
Legal form	6540
Incorporated	2002-10-31
Dissolved	2021-12-13
Status	dissolved
Share capital	€305
Registered address	12 PL DE LA REPUBLIQUE, 87000 LIMOGES

RISK ASSESSMENT

43

_{/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 registered address

+12

Address shared by 53 companies

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 (SCI BEAUBREUIL OUEST · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JACQUES GEORGES JULES LUCIEN DUFOURMONT Gérant

FRANCOISE JEANNE PIERRETTE DUFOURMONT 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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