

SCI SERIATON PRO DISSOLVED

France · 789187119

SUMMARY

SCI SERIATON PRO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €270k. It has 4 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789187119
KYBE ID	FR-789187119
Legal form	6540
Incorporated	2012-11-06
Status	dissolved
Share capital	€270k
Registered address	8 T RUE GEORGES CLEMENCEAU, 85340 L'ILE-D'OLONNE

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI SERIATON · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DENISE NONY

FABIENNE MARIE PAULE POIRON Gérant et associé indéfiniment responsable

FABRICE LOUIS MAURICE CHABOT Gérant et associé indéfiniment responsable

FRANCOIS PIERRE MARIE BROSSET Gérant et associé indéfiniment responsable

KARINE CHRISTIANE CHANTAL GUERINEAU 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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