

MAQUITAINE 20

DISSOLVED

France · 791167430

SUMMARY

MAQUITAINE 20 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €500. It has 2 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.	791167430
KYBE ID	FR-791167430
Legal form	6540
Incorporated	2013-02-13
Status	dissolved
Share capital	€500
Registered address	66 RUE DE LA REPUBLIQUE, 02800 LA FERRE

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 (MAQUITAINE 14 · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE-PASCALE MICHELE MOREAU Directeur

CHARLES ETIENNE JEAN DIOT Membre du directoire

