

SCI PUY D'OR INVEST DISSOLVED

France · 791771413

SUMMARY

SCI PUY D'OR INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. 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.	791771413
KYBE ID	FR-791771413
Legal form	6540
Incorporated	2013-03-12
Status	dissolved
Share capital	€2k
Registered address	260 ALL DES CYPRES, 69760 LIMONEST

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MC INVEST · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-YVES JACQUES CARPENTIER Dirigeant

PATRICK MEHU Dirigeant

