

DUTHOIT

DISSOLVED

France · 791862113

SUMMARY

DUTHOIT 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 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.	791862113
KYBE ID	FR-791862113
Legal form	6540
Incorporated	2013-03-18
Status	dissolved
Share capital	€500
Registered address	69 RUE DU BOIS L'HUILLIER, 77169 BOISSY-LE-CHATEL

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DUTHOIT PAYSAGE · dissolved · name-sim 0.5)
— phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VALENTIN Duthoit Directeur

VALORYS Duthoit Membre du directoire

VIOLAINE Duthoit Membre du directoire

