

SOCIETE CIVILE IMMOBILIERE PARIS SENART

DISSOLVED

France · 792553349

SUMMARY

SOCIETE CIVILE IMMOBILIERE PARIS SENART is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €900. 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.	792553349
KYBE ID	FR-792553349
Legal form	6540
Incorporated	2013-04-18
Status	dissolved
Share capital	€900
Registered address	37 GRANDE RUE, 47600 MONTAGNAC-SUR-AUVIGNON

RISK ASSESSMENT

37 /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.

Clustered address

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 50 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE PAYS D'AUGE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JEAN-JACQUES BOUE Directeur

HBJ Membre du directoire

HIMMOSUD Membre du directoire

JEAN-CHRISTOPHE BOUE Président

JEROME BOUE Président

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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