

SCI UNIMETZ 1 DISSOLVED

France · 793703752

SUMMARY

SCI UNIMETZ 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	793703752
KYBE ID	FR-793703752
Legal form	6540
Incorporated	2013-06-18
Status	dissolved
Share capital	€1k
Registered address	22 PL VENDOME, 22-24, 75001 PARIS

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 126 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI UNIMETZ 2 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE Journo Directeur

CHARLOTTE IMMOBILIER Dirigeant

COMPAGNIE DE PHALSBURG Dirigeant

ELIJO REAL ESTATE Dirigeant

JBRE Dirigeant

TERRA NOBILIS Dirigeant

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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