

SCI DE L'HOTEL DIEU DISSOLVED

France · 794249821

SUMMARY

SCI DE L'HOTEL DIEU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €400. 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.	794249821
KYBE ID	FR-794249821
Legal form	6540
Incorporated	2013-07-15
Status	dissolved
Share capital	€400
Registered address	28 RTE DE SANCOINS, 18350 BLET

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCEA DE L'HOTEL DIEU · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SYLVAIN CHALIVOY Directeur

SONIA LANA Membre du directoire

