

SCI RESIDENCE SOCOA DISSOLVED

France · 794534321

SUMMARY

SCI RESIDENCE SOCOA is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2017. It has share capital of €200. 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.	794534321
KYBE ID	FR-794534321
Legal form	6541
Incorporated	2013-07-29
Dissolved	2017-06-12
Status	dissolved
Share capital	€200
Registered address	4 IMP HENRI PITOT, PARC D'ACTIVITE DE GRANDE PLAINE, 31500 TOULOUSE

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 120 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI RESIDENCE ROMANE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEROME CAILLEAU Dirigeant

LIONEL RAYNAUD 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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