

SCI 15 RUE DE METZ DISSOLVED

France · 794889592

SUMMARY

SCI 15 RUE DE METZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. 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.	794889592
KYBE ID	FR-794889592
Legal form	6540
Incorporated	2013-08-21
Status	dissolved
Share capital	€1k
Registered address	111 AV GENERAL LECLERC, 54000 NANCY

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE METZ · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLAUDE HAUSSER Directeur

CATHY BETTY PASCALE CARLEN Membre du directoire

