

SCI SIMA

DISSOLVED

France · 798098752

SUMMARY

SCI SIMA 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 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	798098752
KYBE ID	FR-798098752
Legal form	6540
Incorporated	2013-10-28
Status	dissolved
Share capital	€1k
Registered address	2 RUE DU GENERAL DE GAULLE, 70000 NAVENNE

RISK ASSESSMENT

16

/100 **LOW 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YANN DENIS MASOYE Directeur

CATHERINE GISELE BERNADETTE SIMONIN Membre du directoire

HOLDING FERRARI Membre du directoire

POPPY Membre du directoire

Pascal Gérard Marcel René FERRARI Président

Pascal HUGUENIN Président

