

SINDT IMMOBILIER

DISSOLVED

France · 799140033

SUMMARY

SINDT IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €500. 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.	799140033
KYBE ID	FR-799140033
Legal form	6540
Incorporated	2013-12-24
Status	dissolved
Share capital	€500
Registered address	1 BD DE L'EST, 59820 GRAVELINES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SINDT IMMOBILIER 2 · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RALPH LUCIEN ALBERT JEAN GEORGES SINDT Autre

OLIVIER JOEL FRANCK SINDT Gérant

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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