

SIMONETTI III

DISSOLVED

France · 799551577

SUMMARY

SIMONETTI III is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 3 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.	799551577
KYBE ID	FR-799551577
Legal form	6540
Incorporated	2014-01-09
Status	dissolved
Share capital	€1k
Registered address	36 CHE DES EGUILLES, 13700 MARIGNANE

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 (SIMONETTI-DRIE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-MICHEL JOSEPH DAVID SIMONETTI	Autre
SIMONETTI II	Autre
VALERIE ISABELLE SIMONETTI	Autre
SAUVEUR SIMONETTI	Gérant et associé indéfiniment responsable

