

SCI DUCLOS FRERES

DISSOLVED

France · 802499129

SUMMARY

SCI DUCLOS FRERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. 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.	802499129
KYBE ID	FR-802499129
Legal form	6540
Incorporated	2014-05-27
Dissolved	2023-05-23
Status	dissolved
Share capital	€1k
Registered address	ZA DE BEG ER SALUD, 56240 BERNE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENTREPRISE DUCLOS FRERES · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SYLVAIN CHRISTIAN MICHEL LOUIS JOSEPH POTIER Administrateur

CLAUDE JEAN MICHEL MARIE BOTERF Dirigeant

LES CREATEURS D'ESCALIERS Dirigeant

JEAN PIERRE EUGENE ODILE LEON POTIER Président

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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