

SCI MARIE 2

DISSOLVED

France · 802772954

SUMMARY

SCI MARIE 2 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 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 158 companies.

IDENTITY

Jurisdiction	France
Registration no.	802772954
KYBE ID	FR-802772954
Legal form	6540
Incorporated	2014-06-11
Status	dissolved
Share capital	€1k
Registered address	6 rue des Palombes, 64500 Ciboure

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 158 companies

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MARIE · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LA RHUNE FONCIERE

ROBERT ALDAY Gérant

