

SCI MENEA

DISSOLVED

France · 808238257

SUMMARY

SCI MENEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €100. 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).

IDENTITY

Jurisdiction	France
Registration no.	808238257
KYBE ID	FR-808238257
Legal form	6540
Incorporated	2014-12-08
Status	dissolved
Share capital	€100
Registered address	8 RUE DE LA MARE BLANCHE, 8-10, 77186 NOISIEL

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MENEA IMMO · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ETHEL NUNES

ALEXANDRE FREITAS BREGIEIRO Gérant et associé indéfiniment responsable

