

SCI NOTRE DAME DE FER DISSOLVED

France · 810312850

SUMMARY

SCI NOTRE DAME DE FER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 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.	810312850
KYBE ID	FR-810312850
Legal form	6540
Incorporated	2015-03-19
Status	dissolved
Share capital	€1k
Registered address	23 T BD BERTHIER, 75017 PARIS

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 (LEONOR COEFFIN NOTRE DAME DE FER · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CELESTE Alamin Autre

LEONOR Scherrer Autre

RENAN Cholet Autre

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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