

SCI RESIDENCE DU PARC

DISSOLVED

France · 810679621

SUMMARY

SCI RESIDENCE DU PARC is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2021. It has share capital of €200. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	810679621
KYBE ID	FR-810679621
Legal form	6541
Incorporated	2015-04-03
Dissolved	2021-11-25
Status	dissolved
Share capital	€200
Registered address	4 IMP HENRI PITOT, 31500 TOULOUSE

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 89 companies

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI RESIDENCE COTE PARC · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

B.C. PROMOTION Dirigeant

JEROME CAILLEAU Dirigeant

LIONEL RAYNAUD Dirigeant

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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