

SCI DE LA MALCOTAIS DISSOLVED

France · 811603083

SUMMARY

SCI DE LA MALCOTAIS 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 2 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.	811603083
KYBE ID	FR-811603083
Legal form	6540
Incorporated	2015-05-26
Status	dissolved
Share capital	€1k
Registered address	LE PATIS MALAIS, 35230 NOYAL-CHATILLON-SUR-SEICHE

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 (SAS COGENERATION DE LA MALCOTAIS · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHARLES DE BEL AIR Gérant et associé indéfiniment responsable

RONAN COLLET Gérant et associé indéfiniment responsable

