

SCI DU ROC 5

DISSOLVED

France · 811984921

SUMMARY

SCI DU ROC 5 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €800k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811984921
KYBE ID	FR-811984921
Legal form	6540
Incorporated	2015-06-16
Status	dissolved
Share capital	€800k
Registered address	17 BD COTE BLATIN, 63000 CLERMONT-FERRAND

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU ROC 1 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOISE DUTHEIL Directeur

SOFIROC Membre du directoire

