

# SCI DU ROC 6

DISSOLVED

France · 812865434

## SUMMARY

SCI DU ROC 6 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2.0m. 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.   | 812865434                                 |
| KYBE ID            | FR-812865434                              |
| Legal form         | 6540                                      |
| Incorporated       | 2015-08-05                                |
| Status             | dissolved                                 |
| Share capital      | €2.0m                                     |
| 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 27 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU ROC 3 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

SOFIROC

FLORENT MASSONNEAU Gérant et associé indéfiniment responsable

