

SCI AC 8

DISSOLVED

France · 813804093

SUMMARY

SCI AC 8 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record and 4 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	813804093
KYBE ID	FR-813804093
Legal form	6540
Incorporated	2015-09-29
Status	dissolved
Share capital	€5k
Registered address	8 RUE DES FOSSES A BLANC, 62140 HUBY-SAINT-LEU

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AC 9 · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AXELLE MARIE FLORENCE BAUDE

DELPHINE CHARLOTTE MARIE TORRIS

MYRTILLE MARIE LOUISE BAUDE

SIBYLLE MARIE SABINE BAUDE

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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