

SCI AUDREY HOLDING AUDREY DISSOLVED

France · 815194345

SUMMARY

SCI AUDREY HOLDING AUDREY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €100. 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.	815194345
KYBE ID	FR-815194345
Legal form	6540
Incorporated	2015-12-10
Status	dissolved
Share capital	€100
Registered address	9 RUE DE MARIGNAN, 75008 PARIS

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 20 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AUDREY HOLDING ALEX · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAURICE Katzner Autre

AUDREY Katzner Gérant

