

SCI CARRE 1501

DISSOLVED

France · 815369913

SUMMARY

SCI CARRE 1501 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €200. 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.	815369913
KYBE ID	FR-815369913
Legal form	6540
Incorporated	2015-12-18
Status	dissolved
Share capital	€200
Registered address	30 RUE KANN RIBANNE, SQUADRA F -, 97200 FORT-DE-FRANCE

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 22 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CARRE 1502 · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OLIVIER GASTON PROSPER TEBOUL Directeur

JEAN-JEROME IZAMBARD Membre du directoire

