

SCI CROCOPALE

DISSOLVED

France · 818350258

SUMMARY

SCI CROCOPALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. 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.	818350258
KYBE ID	FR-818350258
Legal form	6540
Incorporated	2016-02-10
Status	dissolved
Share capital	€1k
Registered address	221 BD DE LA LIBERTE, 59800 LILLE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CROC'OPALE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VINCENT DAIGNEZ

LIONEL GALARME Gérant et associé indéfiniment responsable

