

SCI CAULAINCOURT INVESTISSEMENTS DISSOLVED

France · 820555605

SUMMARY

SCI CAULAINCOURT INVESTISSEMENTS is a dissolved Civil company registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 4 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.	820555605
KYBE ID	FR-820555605
Legal form	6599
Incorporated	2016-05-26
Status	dissolved
Share capital	€1k
Registered address	49 RUE MARCEL DASSAULT, 92100 BOULOGNE-BILLANCOURT

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI SEINE INVESTISSEMENTS · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARNAUD BISMUTH Autre

DIANE BISMUTH Autre

LAURA BISMUTH Autre

SOPHIE NATAF Gérant et associé indéfiniment responsable

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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