

SOCIETE CIVILE IMMOBILIERE DAUMESNIL DISSOLVED

France · 820569739

SUMMARY

SOCIETE CIVILE IMMOBILIERE DAUMESNIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	820569739
KYBE ID	FR-820569739
Legal form	6540
Incorporated	2016-05-27
Status	dissolved
Share capital	€500
Registered address	28 AV DUQUESNE, 75007 PARIS

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DAUMESNIL & CIE IMMOBILIER · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAUMESNIL & CIE Dirigeant

LAURE MARIE LUCILLE Daumesnil Dirigeant

