

SCI ACP

DISSOLVED

France · 822041109

SUMMARY

SCI ACP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €200. 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.	822041109
KYBE ID	FR-822041109
Legal form	6540
Incorporated	2016-08-25
Dissolved	2021-09-21
Status	dissolved
Share capital	€200
Registered address	8 RUE ANDRE BOULLOCHE, 25200 MONTBELIARD

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ACH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CMCV

ARNAUD CARRARA Gérant

