

SCI SILVER DISSOLVED

France · 822462529

SUMMARY

SCI SILVER is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 3 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.	822462529
KYBE ID	FR-822462529
Legal form	6599
Incorporated	2016-09-12
Status	dissolved
Share capital	€1k
Registered address	20 ALL DES AJONCS, 33480 BRACH

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 (SILVER 2 · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

SCI SILVER matches **SILVER** · Cyber

Sanctions match

CANADA

SCI SILVER matches **Silver** · Russia

OWNERSHIP & PEOPLE

AURELIEN SILVAGNI Directeur

ERIKA BIENAIME Directeur

REMI SILVAGNI Directeur

ADN - ASSISTANCE DETECTION NON DESTRUCTIVE Dirigeant

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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