

EXETER SECLIN 1 (FRANCE) SCI DISSOLVED

France · 824603781

SUMMARY

EXETER SECLIN 1 (FRANCE) SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1.1m. 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.	824603781
KYBE ID	FR-824603781
Legal form	6540
Incorporated	2016-12-27
Status	dissolved
Share capital	€1.1m
Registered address	37 AV PIERRE IER DE SERBIE, C/O ALTER DOMUS FRANCE, 75008 PARIS 8E ARRONDISSEMENT

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EXETER SATOLAS 1 (FRANCE) SCI · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EXETER INVESTMENT HOLDCO 1 S.A.R.L. Autre

EXETER MINORITY HOLDCO 1 S.A.R.L. Autre

JAMES Golunski Gérant

MAXIME D'HONDT Gérant

PAUL Collin Gérant

STEVEN PAUL Richards Gérant

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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