

SCI LEG SIMAR

DISSOLVED

France · 824784326

SUMMARY

SCI LEG SIMAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. 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.	824784326
KYBE ID	FR-824784326
Legal form	6540
Incorporated	2017-01-06
Status	dissolved
Share capital	€1k
Registered address	LA CADOUE, 86370 MARCAY

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 7 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ELISA HOLD Autre

HLD GSIMAR Autre

SILM HOLD Autre

LUCIE MARIE MATHILDE Simar Gérant

