

SCI SAINT PRIVAT IMMOBIO DISSOLVED

France · 825361769

SUMMARY

SCI SAINT PRIVAT IMMOBIO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €6k. It has 28 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.	825361769
KYBE ID	FR-825361769
Legal form	6540
Incorporated	2017-01-31
Status	dissolved
Share capital	€6k
Registered address	2 QUAI GENERAL DE GAULLE, 30300 BEAUCAIRE

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAINT JEAN IMMOBIO · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN GEORGES JOSEPH BRETON AutreANNE DELPHINE LEVASSEUR AutreBEATRICE MARIE MICHELE GARNIER AutreCARINE ANNE VALERIE LAUTIER Autre

CHRISTIAN GILLES [Autre](#)

CHRISTIAN PIERRE MAURICE [Autre](#)

EUGENIE BLANCHE ISOLINE MARIE FROWEIN [Autre](#)

FREDERIQUE MONIER [Autre](#)

GEORGES VINCENT JACQUES RUIZ [Autre](#)

GILLES ANDRE ROBERT SOLIGNAC [Autre](#)

GILLES BERNARD MARIE REGNIER-VIGOUROUX [Autre](#)

GUILLAUME GUY JEAN QUERE [Autre](#)

GUILLAUME JACQUES JEROME TEISSIER [Autre](#)

GUY RENE HAMELIN [Autre](#)

JACQUES JEAN-MARIE BRESSY [Autre](#)

JACQUES MICHEL LOUIS BONNARIC [Autre](#)

JEAN LOUIS NABIL DAKAK-STEFANOVIC [Autre](#)

JEAN-MICHEL ERIC REAL [Autre](#)

LYDIA LEVY [Autre](#)

MICHELE FRANCOISE MARIE RAYMOND [Autre](#)

NATHALIE MARJORIE YVETTE PASCAL-FREDON [Autre](#)

OLIVIER CHARLES EMILE FOUCAULT [Autre](#)

PAUL MARIE ROGER BRINGUIER [Autre](#)

PIERRE ALBERT GABRIEL MARIE MOYNIER [Autre](#)

PIERRE JEAN JACQUES GRANGIER [Autre](#)

REGINE ANNE MARGUERITE GOZE [Autre](#)

THOMAS PIERRE MARIE HOTTIER [Autre](#)

VINCENT MICHEL WIDEMANN [Autre](#)

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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