

# SCI MIDI-INVEST DISSOLVED

France · 828222570

## SUMMARY

SCI MIDI-INVEST 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.   | 828222570                         |
| KYBE ID            | FR-828222570                      |
| Legal form         | 6540                              |
| Incorporated       | 2017-03-08                        |
| Status             | dissolved                         |
| Share capital      | €1k                               |
| Registered address | 328 AV DE FRONTON, 31200 TOULOUSE |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI MCR INVEST · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

CASH PARTNERS Autre

MICHEL ROUAULT Autre

