

SCI DE OLIVEIRA COELHO DISSOLVED

France · 828724708

SUMMARY

SCI DE OLIVEIRA COELHO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €150. 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.	828724708
KYBE ID	FR-828724708
Legal form	6540
Incorporated	2017-03-30
Status	dissolved
Share capital	€150
Registered address	1 RUE PABLO PICASSO, 59560 COMINES

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 102 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE OLIVEIRA · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCISCO DE OLIVEIRA DirecteurJEREMY COELHO DirecteurJOSE AMERICO MARTINS DE OLIVEIRA Directeur

