

SOCIETE CIVILE IMMOBILIERE S&B IMMOBILIER

DISSOLVED

France · 829284363

SUMMARY

SOCIETE CIVILE IMMOBILIERE S&B IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €900. 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.	829284363
KYBE ID	FR-829284363
Legal form	6540
Incorporated	2017-04-25
Status	dissolved
Share capital	€900
Registered address	171 AV DE LA MOUNINE, 13320 BOUC-BEL-AIR

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE PARADISE IMMOBILIER · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FLORIAN FRANCOIS EDOUARD BOUTIN AutreSYLVIE OHANNESSIAN 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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