

SOCIETE CIVILE IMMOBILIERE A CAPITAL VARIABLE POLLIN

DISSOLVED

France · 830008249

SUMMARY

SOCIETE CIVILE IMMOBILIERE A CAPITAL VARIABLE POLLIN 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 2 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.	830008249
KYBE ID	FR-830008249
Legal form	6540
Incorporated	2017-06-01
Status	dissolved
Share capital	€1k
Registered address	92 AV DE LA DIVISION LECLERC, 95160 MONTMORENCY

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE A CAPITAL VARIABLE RESIROUEN · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NATHALIE BOIZOT Directeur

PASCAL BICHON Directeur

