

SCI CARRE 1701

DISSOLVED

France · 831191317

SUMMARY

SCI CARRE 1701 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €200. 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.	831191317
KYBE ID	FR-831191317
Legal form	6540
Incorporated	2017-07-27
Status	dissolved
Share capital	€200
Registered address	30 RUE KANN RIBANNE, SQUADRA F CITE DILLON, 97200 FORT-DE-FRANCE

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 78 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CARRE 1702 · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-JEROME IZAMBARD Gérant et associé indéfiniment responsable

OLIVIER GASTON PROSPER TEBOUL Gérant et associé indéfiniment responsable

