

SOCIETE CIVILE IMMOBILIERE FLORENT-ACQUACALDA

DISSOLVED

France · 831493739

SUMMARY

SOCIETE CIVILE IMMOBILIERE FLORENT- ACQUACALDA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €3k. 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.	831493739
KYBE ID	FR-831493739
Legal form	6540
Incorporated	2017-08-16
Status	dissolved
Share capital	€3k
Registered address	345 AV de Fabron, 06200 Nice

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 DE MOYENS FLORENT - ACQUACALDA · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMELIE FLORENT Directeur

EMILIE AUDREY ACQUACALDA Directeur

