

SCI DU DOMAINE DE LA BOIXE

DISSOLVED

France · 832064513

SUMMARY

SCI DU DOMAINE DE LA BOIXE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €3k. 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.	832064513
KYBE ID	FR-832064513
Legal form	6540
Incorporated	2017-09-21
Status	dissolved
Share capital	€3k
Registered address	CHALET DE LA BOIXE, 16560 AUSSAC-VADALLE

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCEA DE LA BOIXE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMELIE JEANNE NIVET Directeur

DENIS NIVET Directeur

FABIEN NIVET Directeur

