

SINDT IMMOBILIER 2 DISSOLVED

France · 832829279

SUMMARY

SINDT IMMOBILIER 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €500. 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.	832829279
KYBE ID	FR-832829279
Legal form	6540
Incorporated	2017-10-23
Status	dissolved
Share capital	€500
Registered address	1 BD DE L'EST, 59820 GRAVELINES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SINDT IMMOBILIER · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OLIVIER JOEL FRANCK SINDT Dirigeant

RALPH LUCIEN ALBERT JEAN GEORGES SINDT Dirigeant

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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