

SCI RACHIS TERREFORT DISSOLVED

France · 832829808

SUMMARY

SCI RACHIS TERREFORT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. It has 6 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.	832829808
KYBE ID	FR-832829808
Legal form	6540
Incorporated	2017-10-24
Status	dissolved
Share capital	€2k
Registered address	2 AV DE TERREFORT, 33520 BRUGES

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM RACHIS TERREFORT · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IBRAHIM OBEID Directeur

JEAN-CHRISTOPHE PAUL ALBERT CURSOLLE Directeur

LOUIS DENIS PIERRE MARIE BOISSIERE Directeur

MARION PETIT Directeur

Paul MATHIO Directeur

STEPHANE DOMINIQUE AUNOBLE Directeur

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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