

SCI CHAMPAGNE INVEST DISSOLVED

France · 832994107

SUMMARY

SCI CHAMPAGNE INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €309k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	832994107
KYBE ID	FR-832994107
Legal form	6540
Incorporated	2017-10-31
Status	dissolved
Share capital	€309k
Registered address	52 RUE ACHILLE PIERRE, 77130 LA GRANDE-PAROISSE

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE CHAMPAGNE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SEVERINE LILIANE SIMONE DEVILAINE

MATHIEU CHAMPAGNE Gérant et associé indéfiniment responsable

