

SCI PENA DIT PIEDRA DISSOLVED

France · 833632607

SUMMARY

SCI PENA DIT PIEDRA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €800. 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.	833632607
KYBE ID	FR-833632607
Legal form	6540
Incorporated	2017-12-07
Status	dissolved
Share capital	€800
Registered address	46 RUE DES TROIS FORGERONS, 21000 DIJON

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PENA DIT PIEDRA C&C · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE PENA DIT PIEDRA Directeur

ROMAIN PENA DIT PIEDRA Directeur

