

SCI CARRE 1709

DISSOLVED

France · 833643299

SUMMARY

SCI CARRE 1709 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €200. 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.	833643299
KYBE ID	FR-833643299
Legal form	6540
Incorporated	2017-11-30
Status	dissolved
Share capital	€200
Registered address	30 RUE KANN RIBANNE, SQUADRA F -, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

51_{/100} HIGH 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 22 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2017-11-30) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CARRE 1701 · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-JEROME IZAMBARD Directeur

OLIVIER GASTON PROSPER TEBOUL 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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