

SCI PATRIMONIA DISSOLVED

France · 838422921

SUMMARY

SCI PATRIMONIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. 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.	838422921
KYBE ID	FR-838422921
Legal form	6540
Incorporated	2018-03-24
Status	dissolved
Share capital	€100
Registered address	4 RUE PIERRE DE COUBERTIN, 13100 AIX-EN-PROVENCE

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PATRIMONIA · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOMINIQUE FRANGER Directeur

CLAUDE COTRET Dirigeant

