

# SCI LA TANIERE DISSOLVED

France · 844517821

## SUMMARY

SCI LA TANIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €10k. It has 3 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.   | 844517821                        |
| KYBE ID            | FR-844517821                     |
| Legal form         | 6540                             |
| Incorporated       | 2018-12-11                       |
| Status             | dissolved                        |
| Share capital      | €10k                             |
| Registered address | 53 RUE DE VAUGIRARD, 75006 PARIS |

## RISK ASSESSMENT

# 28

/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 22 companies

### 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 LA MONTAGNIERE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

HELOISE Sanson Dirigeant

MARC Sanson Dirigeant

## MARIE-LAURE Raffin Dirigeant

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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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