

SCI DE LA POTERNE DISSOLVED

France · 847802147

SUMMARY

SCI DE LA POTERNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. 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.	847802147
KYBE ID	FR-847802147
Legal form	6540
Incorporated	2019-01-29
Status	dissolved
Share capital	€1k
Registered address	4 RUE LAVOISIER, 77610 FONTENAY-TRESIGNY

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 (7 RUE DE LA POTERNE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AURELIE SOPHIE ALVES Directeur

MARIA CASIMIRA ALVES Membre du directoire

