

SCI TRONCHET 31 DISSOLVED

France · 852106830

SUMMARY

SCI TRONCHET 31 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022. It has share capital of €1k. 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.	852106830
KYBE ID	FR-852106830
Legal form	6540
Incorporated	2019-07-02
Dissolved	2022-05-19
Status	dissolved
Share capital	€1k
Registered address	5 RUE DUFRENOY, 75116 PARIS 16

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI TRONCHET · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN Melloul Dirigeant

DAVID Benisty Dirigeant

MICHAEL Benisty Dirigeant

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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