

# SCI PAPIRI

DISSOLVED

France · 883201451

## SUMMARY

SCI PAPIRI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 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.   | 883201451                                |
| KYBE ID            | FR-883201451                             |
| Legal form         | 6540                                     |
| Incorporated       | 2020-05-05                               |
| Status             | dissolved                                |
| Share capital      | €1k                                      |
| Registered address | 1 PL DU GENERAL DE GAULLE, 59560 COMINES |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 (SCI PAPIRI 2 · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

SEGARD INVESTISSEMENTS Membre du directoire

CHARLOTTE MARIE VERONIQUE SEGARD Président

HENRI LOUIS PAUL SEGARD Président

