

SANKA PATRIMOINE

DISSOLVED

France · 887828630

SUMMARY

SANKA PATRIMOINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report revenue of €14k, equity of €2k, a loss of €7k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	887828630
KYBE ID	FR-887828630
Legal form	6540
Incorporated	2020-08-05
Status	dissolved
Share capital	€10k
Registered address	35 RUE EMILE JAMAIS, 30900 NIMES

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DS PATRIMOINE · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GROUPE DUBOURD Dirigeant

GROUPE MARCILLY Dirigeant

QUENTIN FLORENT DUBOURD Président

