

SCI RAULIN-SECI

DISSOLVED

France · 891162521

SUMMARY

SCI RAULIN-SECI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €2k. 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.	891162521
KYBE ID	FR-891162521
Legal form	6540
Incorporated	2020-11-18
Status	dissolved
Share capital	€2k
Registered address	51 AV DE LA VESLE, 51460 COURTISOLS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI C ET L RAULIN · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEPHANIE LILIANE RAULIN Directeur

THOMAS MARC MATHIAS SECI Directeur

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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