

SCI DE QUISTINIT

DISSOLVED

France · 891780751

SUMMARY

SCI DE QUISTINIT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	891780751
KYBE ID	FR-891780751
Legal form	6540
Incorporated	2020-12-07
Status	dissolved
Share capital	€1k
Registered address	QUISTINIT, 29450 SIZUN

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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAS DE QUISTINIT · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THIERRY MARCHAL Directeur

KER MARCHAL Membre du directoire

