

SCI IMMO TORCY 3

DISSOLVED

France · 893320739

SUMMARY

SCI IMMO TORCY 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. 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.	893320739
KYBE ID	FR-893320739
Legal form	6540
Incorporated	2021-01-26
Dissolved	2024-02-09
Status	dissolved
Share capital	€1k
Registered address	4 ALL EMILE REYNAUD, 77200 TORCY

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI G2 TORCY · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YOANN Guedj Administrateur

Financière Charb Membre du directoire

SOCIETE SRT Membre du directoire

STEPHANIE Cohen Membre du directoire

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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