

SCI MADDY RIVARD

DISSOLVED

France · 899795488

SUMMARY

SCI MADDY RIVARD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 3 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.	899795488
KYBE ID	FR-899795488
Legal form	6540
Incorporated	2021-05-27
Status	dissolved
Share capital	€1k
Registered address	17 RUE GAMBETTA, 54800 JARNY

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI RIVARD · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MADDY RIVARD Dirigeant

MARJORIE FANNY FABRI Dirigeant

SEBASTIEN RIVARD Président

