

# SCI DE L ORME DISSOLVED

France · 902848290

## SUMMARY

SCI DE L ORME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). 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.   | 902848290                                            |
| KYBE ID            | FR-902848290                                         |
| Legal form         | 6540                                                 |
| Incorporated       | 2017-11-17                                           |
| Status             | dissolved                                            |
| Share capital      | €1k                                                  |
| Registered address | 10 SENTE DE L'ORME, 78120 CLAIREFONTAINE-EN-YVELINES |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI DE L ORME · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

JEAN ROBERTO CASTRO DirecteurANA SOFIA ALMEIDA CUNHA Dirigeant

