

SCI DTC2

DISSOLVED

France · 904087939

SUMMARY

SCI DTC2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100. 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.	904087939
KYBE ID	FR-904087939
Legal form	6540
Incorporated	2021-10-12
Status	dissolved
Share capital	€100
Registered address	38 RUE JEAN GUEHENNO, 35700 RENNES

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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

FRANCK LE ROY Directeur

LUCAS VERDONK Directeur

STEPHANE LE MOAL Membre du directoire

