

SCI RGT SIMAR DISSOLVED

France · 907433262

SUMMARY

SCI RGT SIMAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. 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.	907433262
KYBE ID	FR-907433262
Legal form	6540
Incorporated	2021-11-22
Status	dissolved
Share capital	€2k
Registered address	LA CADOUE, 86370 MARCAY

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI SIMAR-NOE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELISA HOLD Dirigeant

HLD GSIMAR Dirigeant

SILM HOLD Dirigeant

ELISABETH MARIE-THERESE LYDIE Simar Président

GREGOIRE HENRI MARIE Simar Président

LUCIE MARIE MATHILDE Simar Président

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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