

SCI LES GIRARDINS

DISSOLVED

France · 907949721

SUMMARY

SCI LES GIRARDINS 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 4 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.	907949721
KYBE ID	FR-907949721
Legal form	6540
Incorporated	2021-12-07
Status	dissolved
Share capital	€2k
Registered address	8 RUE DE L'ETANG, 68440 ESCHENTZWILLER

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 87 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LES 3 GIRARD · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LEA DOMINIQUE GIRARD Directeur

GIOVANNA GUYLAINE SARACENO Membre du directoire

MARINE EMMA GIRARD Membre du directoire

PATRICK GIRARD Membre du directoire

