

SCI CAMILLUS

DISSOLVED

France · 907964795

SUMMARY

SCI CAMILLUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	907964795
KYBE ID	FR-907964795
Legal form	6540
Incorporated	2021-12-07
Status	dissolved
Share capital	€100k
Registered address	6 BD GAMBETTA, 10000 TROYES

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE CAMILLE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC ROBERT JEAN FOQUET Directeur

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.

© KYBE · Generated 2026-08-17 · www.kybe.io