

SCI MATURIN IMMOBILIER DISSOLVED

France · 914101126

SUMMARY

SCI MATURIN IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. 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.	914101126
KYBE ID	FR-914101126
Legal form	6540
Incorporated	2022-06-01
Status	dissolved
Share capital	€1k
Registered address	74 RUE SAINT JACQUES, 13006 MARSEILLE

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 (MARIOTURIN IMMOBILIER · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MATURIN SCHIANO Directeur

HOLDING SCHIANO Membre du directoire

