

SCI BROCHSAALES1E DISSOLVED

France · 918709981

SUMMARY

SCI BROCHSAALES1E is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	918709981
KYBE ID	FR-918709981
Legal form	6540
Incorporated	2022-08-31
Status	dissolved
Share capital	€100
Registered address	1 RUE VICTOR HUGO, 67400 ILLKIRCH-GRAFFENSTADEN

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 BROCHSAALES · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

WALI NICOLAS MAXIME BROCHARD

MOUNA SAGHIRI Gérant et associé indéfiniment responsable

NICOLAS VICTOR JEAN BROCHARD Gérant et associé indéfiniment responsable

