

SCI NICOIMMO-BASEL DISSOLVED

France · 920857109

SUMMARY

SCI NICOIMMO-BASEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100. 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.	920857109
KYBE ID	FR-920857109
Legal form	6540
Incorporated	2022-10-17
Status	dissolved
Share capital	€100
Registered address	39 HUNABUHL, 68230 NIEDERMORSCHWIHR

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI NICOIMMO-COLMAR · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIELLE CECILE BLENY Autre

SERGE ANDRE STEPHAN Autre

NICOLAS JACQUES STEPHAN Gérant et associé indéfiniment responsable

