

SCI RBX DISSOLVED

France · 933987315

SUMMARY

SCI RBX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. 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.	933987315
KYBE ID	FR-933987315
Legal form	6540
Incorporated	2024-10-11
Status	dissolved
Share capital	€100
Registered address	36 CHE des Bleds, 62380 Seninghem

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (SCI ROL · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Lydie DELVART	Directeur
FLORE ANDREWS	Membre du directoire
PIERRE ANDREWS	Membre du directoire
TOM ANDREWS	Membre du directoire

