

SCI DE LA PLAGE ACTIVE

France · 948930367

SUMMARY

SCI DE LA PLAGE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 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.	948930367
KYBE ID	FR-948930367
Legal form	6540
Incorporated	2023-02-14
Status	active
Share capital	€1k
Registered address	33 RUE du Poulquer, 29950 Bénodet

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 7 companies

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (SCI PLACE DE LA VICTOIRE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COLIN GILLES LE BIHAN	Directeur
THIERRY EMILE ROBERT BEREHOUC	Directeur
HLB2i	Membre du directoire

