

SCI ORAZ IV

ACTIVE

France · 951064310

SUMMARY

SCI ORAZ IV 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 13 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.	951064310
KYBE ID	FR-951064310
Legal form	6540
Incorporated	2023-03-31
Status	active
Share capital	€1k
Registered address	5 RUE Marietta Alboni, 75016 Paris

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ORAZ · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID TAVERNIER Directeur

Romain SOIRON Directeur

Aymeric DEGREMONT Membre du directoire

Blaise DELTOMBE Membre du directoire

Emilie TRUTIE DE VAUCRESSON Membre du directoire

Fabrice HERCOT Membre du directoire

Géraldine LEPEYTRE Membre du directoire

Mathieu GAUDEMET Membre du directoire

Olivier CAVEZIAN Membre du directoire

Olivier DUMAS Membre du directoire

Thomas LEPEYTRE Membre du directoire

Véronique DAHAN Membre du directoire

Virginie BELLE Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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