

SCI LES 4 DUNES

ACTIVE

France · 952727956

SUMMARY

SCI LES 4 DUNES 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 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	952727956
KYBE ID	FR-952727956
Legal form	6540
Incorporated	2023-05-23
Status	active
Share capital	€1k
Registered address	506 RUE de Verdun, 59173 Blaringhem

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 LES 4 VENTS · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HURTEVENT

Nelly Marcelle Renée THERET

Julien Alphonse Félix HURTEVENT Gérant et associé indéfiniment responsable

