

SCI PHARMACIE DES TUILERIES

ACTIVE

France · 980380489

SUMMARY

SCI PHARMACIE DES TUILERIES is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	980380489
KYBE ID	FR-980380489
Legal form	6540
Incorporated	2023-10-16
Status	active
Share capital	€1k
Registered address	92 AV Jean Jaurès, 67100 Strasbourg

RISK ASSESSMENT

34/100 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.

Shared registered address +12
Address shared by 56 companies

Shared-director cluster +7
A director is shared across 6 companies

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (SPFPL PHARMACIE DES TUILERIES · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SPFPL Pharmacie Des Tuileries

Jacques GROSMAN Gérant et associé indéfiniment responsable

Jonathan GROSMAN Gérant et associé indéfiniment responsable

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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