

SCI LA CROIX DU SUD II

ACTIVE

France · 991147513

SUMMARY

SCI LA CROIX DU SUD II is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €2k. 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.	991147513
KYBE ID	FR-991147513
Legal form	6540
Incorporated	2025-09-11
Status	active
Share capital	€2k
Registered address	6 RUE de Pencadénic, 56370 Le Tour-du-Parc

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

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCI LA CROIX DU SUD · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Pierre Charles Louis GUÉGAN	Directeur
Charline Joséphine Inès GUÉGAN	Membre du directoire
Frédérique Nicole FERMINE	Membre du directoire
Louis Maurice Jean-Pierre TRICOT	Membre du directoire

