

SOCIETE CIVILE IMMOBILIERE DE LA CRECHE DES BLUETS

ACTIVE

France · 993285246

SUMMARY

SOCIETE CIVILE IMMOBILIERE DE LA CRECHE DES BLUETS is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €500k. It has 5 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.	993285246
KYBE ID	FR-993285246
Legal form	6540
Incorporated	2025-10-30
Status	active
Share capital	€500k
Registered address	13 RUE du Petit Four, 51100 Reims

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Arnaud Bernard Alain MEURISSE Membre du directoire

Delphine Brigitte Monique MEURISSE Membre du directoire

Georges Marie Xavier MEURISSE Membre du directoire

Olivier Marie Roland MEURISSE Président

Véronique Denise Michèle DE VRIENDT Président

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.
© KYBE · Generated 2026-08-15 · www.kybe.io