

SC EMINTHO II

ACTIVE

France · 100743236

SUMMARY

SC EMINTHO II is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €999. 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.	100743236
KYBE ID	FR-100743236
Legal form	6540
Incorporated	2026-02-18
Status	active
Share capital	€999
Registered address	2 RUE Léon Vaudoyer, 75007 Paris

RISK ASSESSMENT

28

/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 29 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 (SCI EMINTHO · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Aurore Marie Henriette DUPONT DE DINECHIN Directeur

Dimitri CASVIGNY Directeur

Emilie Marie Jasmine CASVIGNY Membre du directoire

Inès Marine Alice CASVIGNY Membre du directoire

Thomas Joseph Muhsin CASVIGNY 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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