

SCI FLANDRES

DISSOLVED

France · 322697665

SUMMARY

SCI FLANDRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2025. It has share capital of €100k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	322697665
KYBE ID	FR-322697665
Legal form	6540
Incorporated	2004-10-26
Dissolved	2025-05-12
Status	dissolved
Share capital	€100k
Registered address	118 RUE MARTRE, 92110 CLICHY

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HUY ENG HENG	Administrateur
NOEL LY	Directeur
HELENE LY	Membre du directoire
HUY TRUA LAM	Membre du directoire
KUY GUED LY	Membre du directoire
YVON LY	Membre du directoire

