

SCI 122 ELYSEE II

DISSOLVED

France · 340421155

SUMMARY

SCI 122 ELYSEE II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	340421155
KYBE ID	FR-340421155
Legal form	6540
Incorporated	1987-03-24
Status	dissolved
Share capital	€2k
Registered address	122 RES ELYSEE 2, 78170 LA CELLE-SAINT-CLOUD

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 125 ELYSEE DEBAY · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DEBAY YVES JEAN LOUIS Gérant

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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