

SCI LE TABULAIRE II

DISSOLVED

France · 351689286

SUMMARY

SCI LE TABULAIRE II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 36 years ago). It has share capital of €72k. It has 2 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.	351689286
KYBE ID	FR-351689286
Legal form	6540
Incorporated	1989-09-20
Status	dissolved
Share capital	€72k
Registered address	10 MAR AUX POISSONS, 67500 HAGUENAU

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 24 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE TABULAIRE QUATRE · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN MARIE BORNERT Président

MARIE THERESE FERBACH Président

