

MOLAY TRAVEL SCI

DISSOLVED

France · 390224913

SUMMARY

MOLAY TRAVEL SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €381k. 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.	390224913
KYBE ID	FR-390224913
Legal form	6540
Incorporated	1993-02-19
Status	dissolved
Share capital	€381k
Registered address	197 RTE DE TAMIE, 73200 GILLY-SUR-ISERE

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 (MOLAY TRAVEL EURL · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SKI BOUND Ltd Membre du directoire

TRAVELBOUND EUROPEAN TOURS LIMITED Membre du directoire

HUA HUI CHAN Président

John Andrew UPTON Président

