

SCI ELITE II

DISSOLVED

France · 410046635

SUMMARY

SCI ELITE II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €152k. It has 3 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.	410046635
KYBE ID	FR-410046635
Legal form	6540
Incorporated	1996-11-29
Status	dissolved
Share capital	€152k
Registered address	21 PL LA FAYETTE, 49000 ANGERS

RISK ASSESSMENT

22_{/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.

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 ELITE · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL HAUTBOIS Directeur

NATHALIE HAUTBOIS Dirigeant

YANN HAUTBOIS Dirigeant

