

SCI JEANNE D ARC II

DISSOLVED

France · 418253621

SUMMARY

SCI JEANNE D ARC II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €91k. 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.	418253621
KYBE ID	FR-418253621
Legal form	6540
Incorporated	1998-03-30
Status	dissolved
Share capital	€91k
Registered address	23 RUE DE LA MONTAGNE, 57200 BLIESBRUCK

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 JEANNE D ARC III · dissolved · name-sim 0.95) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABIEN HAFFNER Président

JEAN RUSSO Président

