

SCI JEAN LOUIS DELAHAYE DISSOLVED

France · 418699708

SUMMARY

SCI JEAN LOUIS DELAHAYE is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €152. 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.	418699708
KYBE ID	FR-418699708
Legal form	6542
Incorporated	1998-05-07
Status	dissolved
Share capital	€152
Registered address	6 CHE DES LAYARDS, LA DAGUENIERE, 49140 LOIRE-AUTHION

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DELAHAYE · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ISABELLE DELAHAYE Président

JEAN CHARLES JEAN LOUIS Président

