

SCI LES HENRY II

DISSOLVED

France · 418858700

SUMMARY

SCI LES HENRY II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €2k. 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.	418858700
KYBE ID	FR-418858700
Legal form	6540
Incorporated	1998-05-19
Status	dissolved
Share capital	€2k
Registered address	1 ALL QUENTIN DE LA TOUR, 59510 HEM

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 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES HENRY III · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GHISLAINE BOURGOIS Gérant

JEAN-PIERRE HENRY Gérant

