

# SCI GJH VAULX EN VELIN PARK DISSOLVED

France · 421442856

## SUMMARY

SCI GJH VAULX EN VELIN PARK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 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.   | 421442856                              |
| KYBE ID            | FR-421442856                           |
| Legal form         | 6540                                   |
| Incorporated       | 1999-02-05                             |
| Status             | dissolved                              |
| Share capital      | €2k                                    |
| Registered address | 76 RTE DE BISCHWILLER, 67800 BISCHHEIM |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 96 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI GJH VAULX EN VELIN BOHLEN · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

GERARD HESS Gérant

JACQUES HESS Gérant

