

SCI STELLA NIX

DISSOLVED

France · 429529621

SUMMARY

SCI STELLA NIX is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	429529621
KYBE ID	FR-429529621
Legal form	6599
Incorporated	2000-02-16
Status	dissolved
Share capital	€2k
Registered address	11 AV FRANCO-RUSSE, 75007 PARIS

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI STELLA MARIS · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AUGUSTIN Reynaud Dirigeant

THOMAS Dubrulle Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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