

SCI LES IRIS 3

DISSOLVED

France · 439720681

SUMMARY

SCI LES IRIS 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 4 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.	439720681
KYBE ID	FR-439720681
Legal form	6540
Incorporated	2001-10-30
Status	dissolved
Share capital	€2k
Registered address	3 PAS ALIXIA, 92340 BOURG-LA-REINE

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LES IRIS · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMMANUELLE LEVY Directeur

LIONEL RAPHAEL LEVY Directeur

ARIELLE LEVY Dirigeant

MYRIAM LEVY Dirigeant

