

SCI MARANJEAN II

DISSOLVED

France · 439780503

SUMMARY

SCI MARANJEAN II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €33k. 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.	439780503
KYBE ID	FR-439780503
Legal form	6540
Incorporated	2001-11-07
Status	dissolved
Share capital	€33k
Registered address	23 AV VICTOR HUGO, 73200 ALBERTVILLE

RISK ASSESSMENT

21_{/100} **LOW 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.

Clustered address

+6

Address shared by 21 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MARANJEAN I · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE-CHRISTINE JOSETTE JEANNINE EMILIENNE CLARAZ DirecteurASTRID ANNE MARIE MURAT Membre du directoire

