

SCI EGLISE 15.5

DISSOLVED

France · 439987942

SUMMARY

SCI EGLISE 15.5 is a dissolved Civil company registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	439987942
KYBE ID	FR-439987942
Legal form	6599
Incorporated	2001-11-26
Status	dissolved
Share capital	€1k
Registered address	28 RUE DU MONT THABOR, 75001 PARIS 1

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI EGLISE 15.4 · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OSCAR INVEST Autre

RENE LIAUD ET COMPAGNIE S A Autre

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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