

CEHENNE 2

DISSOLVED

France · 440940013

SUMMARY

CEHENNE 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2019. It has share capital of €1k. It has 3 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.	440940013
KYBE ID	FR-440940013
Legal form	6540
Incorporated	2002-02-13
Dissolved	2019-04-04
Status	dissolved
Share capital	€1k
Registered address	CENTRE COMMERCIAL DE TOGA, 20200 BASTIA

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 20 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 (CEHENNE 4 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NOEL JOSEPH DEVICHI Administrateur

ANGELE MARIE JEANNINE MASSONI Membre du directoire

CAMA Membre du directoire

CHARLES VINCENT CAPIA Membre du directoire

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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