

SCI ELIN

DISSOLVED

France · 442613329

SUMMARY

SCI ELIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €200. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	442613329
KYBE ID	FR-442613329
Legal form	6540
Incorporated	2002-06-28
Status	dissolved
Share capital	€200
Registered address	17 RUE PIERRE DELDI, 31100 TOULOUSE

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-05-26

OWNERSHIP & PEOPLE

FIGEN BOY Autre

SOCIETE CUGNALAISE DE BATIMENT Autre

ERGUN BOY Gérant

INSOLVENCY

Court-ordered liquidation	2016-10-11 · TRIBUNAL DE COMMERCE DE TOULOUSE
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