

SCI EOLE HABITAT ACTIVE

France · 482859725

SUMMARY

SCI EOLE HABITAT is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. 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.	482859725
KYBE ID	FR-482859725
Legal form	6540
Incorporated	2005-06-16
Status	active
Share capital	€1k
Registered address	46 RUE GAY LUSSAC, 46 AU 48, 94430 CHENNEVIERES-SUR-MARNE

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI TIZI HABITAT · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED MEDJNAH Gérant et associé indéfiniment responsable

NORDINE YAHIA Gérant et associé indéfiniment responsable

