

GAEC DU NILIZIEN

DISSOLVED

France · 488904905

SUMMARY

GAEC DU NILIZIEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2019. It has share capital of €100k. 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.	488904905
KYBE ID	FR-488904905
Legal form	6533
Incorporated	2006-03-07
Dissolved	2019-12-31
Status	dissolved
Share capital	€100k
Registered address	NILIZIEN, 56480 SILFIAC

RISK ASSESSMENT

22_{/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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DU NILIZIEN · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-MARIE LE FUR Administrateur

