

SCI ILANJO 2

DISSOLVED

France · 489416511

SUMMARY

SCI ILANJO 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €180k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	489416511
KYBE ID	FR-489416511
Legal form	6540
Incorporated	2006-03-30
Status	dissolved
Share capital	€180k
Registered address	56 RUE D'AMIENS, 76000 ROUEN

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 32 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ILANJO · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE-AGNES LEMOINE

CLAUDE JOEL MAURICE MARIE-JOSEPH Gérant et associé indéfiniment responsable

