

SCI SEA VIEW 2

DISSOLVED

France · 489431908

SUMMARY

SCI SEA VIEW 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2024. It has share capital of €3k. It has 7 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.	489431908
KYBE ID	FR-489431908
Legal form	6540
Incorporated	2006-03-29
Dissolved	2024-02-07
Status	dissolved
Share capital	€3k
Registered address	110 RUE DE L'ESCALE - OYSTER POND, 97150 SAINT MARTIN

RISK ASSESSMENT

45/100

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.

Batch-formation cluster+14

5 companies at this address were incorporated the same day (2006-03-29) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor+15

Shares a director with a failed, near-identically-named company (SCI SEAVIEW 6 · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Dominique Edouard Alexandre GELLEE Dirigeant

Emile René LUGGER Dirigeant

Gérard Jacques Joseph BOIVIN Dirigeant

Michèle Alice Jeanne REY Dirigeant

Sabine Claude FLAMMANG Dirigeant

GEORGES LEMINBACH Président

TONY EMILE GAYDU Président

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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