

NADLANE 2

DISSOLVED

France · 491654539

SUMMARY

NADLANE 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €5k. It has 4 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.	491654539
KYBE ID	FR-491654539
Legal form	6540
Incorporated	2006-07-20
Status	dissolved
Share capital	€5k
Registered address	23 RUE ALBERT ROUSSEL, C/O M.MERGUI DAVID, 75017 PARIS

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NADLANE · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARTINE LAJOIE Dirigeant

SAMUEL MERGUI Dirigeant

SARAH MERGUI Dirigeant

DAVID MERGUI Président

