

SCI TIMSIT 2

ACTIVE

France · 499935773

SUMMARY

SCI TIMSIT 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	499935773
KYBE ID	FR-499935773
Legal form	6540
Incorporated	2007-09-12
Status	active
Share capital	€1k
Registered address	4 RUE DE LA LIBERTE, 91600 SAVIGNY-SUR-ORGE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI TIMSIT 1 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Estelle Susan SCHLEGELMILCH

Olivier Nicolas SCHLEGELMILCH

Rémi Valentin SCHLEGELMILCH

DENISE EMILIE TIMSIT Gérant et associé indéfiniment responsable

