

SCI JULES VERNES 5

DISSOLVED

France · 509119087

SUMMARY

SCI JULES VERNES 5 is a dissolved Civil company registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2021. It has share capital of €1k. It has 4 directors / officers 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.	509119087
KYBE ID	FR-509119087
Legal form	6599
Incorporated	2008-11-21
Dissolved	2021-09-30
Status	dissolved
Share capital	€1k
Registered address	ZI DES VARENNES, 51700 DORMANS

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 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI JULES VERNE 1 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCP BERKOWICZ HENNEAU

FREDERIC WOLF Directeur

GUY MAURICE BOUAZIZ Membre du directoire

MARTINE BENHAMOU NÉE BOU-AZIZ Membre du directoire

PATRICK KULA 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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