

HONFA II

DISSOLVED

France · 513126656

SUMMARY

HONFA II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €6k. It has 2 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.	513126656
KYBE ID	FR-513126656
Legal form	6540
Incorporated	2009-06-16
Status	dissolved
Share capital	€6k
Registered address	194 QUAI DE LA BATAILLE DE STALINGRAD, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HONFA III · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE SHI Autre

