

SCI JP & VH INVESTISSEMENTS

DISSOLVED

France · 524115433

SUMMARY

SCI JP & VH INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €120. 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.	524115433
KYBE ID	FR-524115433
Legal form	6540
Incorporated	2020-05-15
Status	dissolved
Share capital	€120
Registered address	6 ALL DES SOPHORAS, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI SNP INVESTISSEMENTS · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN PAUL HUYNH Directeur

VERONIQUE HO TIAN QUEN Membre du directoire

