

SCI 2 WEISS

DISSOLVED

France · 524607710

SUMMARY

SCI 2 WEISS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €10k. 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.	524607710
KYBE ID	FR-524607710
Legal form	6540
Incorporated	2010-08-25
Status	dissolved
Share capital	€10k
Registered address	5 RUE CECILE FURTADO HEINE, 75014 PARIS

RISK ASSESSMENT

28

/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 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI WEISS · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AURIEL YANN ANANDA WEISS AutreGAIA MAGDALENA WEISS Autre

ALAIN MAURICE WEISS Gérant et associé indéfiniment responsable

ANNE CATHERINE GUDKOW Gérant et associé indéfiniment responsable

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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