

SCI MULENTZ

DISSOLVED

France · 524972213

SUMMARY

SCI MULENTZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. 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.	524972213
KYBE ID	FR-524972213
Legal form	6540
Incorporated	2010-09-30
Status	dissolved
Share capital	€1k
Registered address	14 RUE DES MERCURIALES, 67450 LAMPERTHEIM

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 23 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MULENTZ DEV · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERKAN MUTLU Directeur

GERALDINE LENTZ Membre du directoire

