

SCI PENTAGEO2

DISSOLVED

France · 529855991

SUMMARY

SCI PENTAGEO2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €800. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	529855991
KYBE ID	FR-529855991
Legal form	6540
Incorporated	2011-01-24
Status	dissolved
Share capital	€800
Registered address	18 RUE DU DEVAU, 49300 CHOLET

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PENTAGEO · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

I&P GEORGE SAND

FREDERIC BAISIEUX

BENOIT JOUCK Gérant et associé indéfiniment responsable

