

FAUSELIA

DISSOLVED

France · 531136810

SUMMARY

FAUSELIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. 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.	531136810
KYBE ID	FR-531136810
Legal form	6540
Incorporated	2011-03-21
Status	dissolved
Share capital	€1k
Registered address	9 ALL JOSEPH KESSEL, 77150 LESIGNY

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FAUSELIA INVEST · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE FABIEN DUPONT DirecteurFAUSTINE AXELLE CLEMENCE DUPONT Membre du directoireGIULIA LAURA MORGANE DUPONT Membre du directoireVIRGINIE LAURENCE CHAPONNIER Membre du directoire

