

MADELEINE 46

DISSOLVED

France · 538383258

SUMMARY

MADELEINE 46 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 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.	538383258
KYBE ID	FR-538383258
Legal form	6540
Incorporated	2011-12-07
Status	dissolved
Share capital	€1k
Registered address	46 RUE DE LA MADELEINE, 69007 LYON

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 27 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM 46 RUE DE LA MADELEINE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YOHAN GHIGHI Autre

LILIAN CHEVRON Gérant

