

SCI REALYON 40

DISSOLVED

France · 539527069

SUMMARY

SCI REALYON 40 is a dissolved Civil company registered in France, incorporated in 2012 (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.	539527069
KYBE ID	FR-539527069
Legal form	6599
Incorporated	2012-01-27
Status	dissolved
Share capital	€1k
Registered address	45 CRS DOCTEUR LONG, 69003 LYON

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI REALYON 59 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCI BEAUVALIS Autre

SCI COMPAGNIE FONCIERE DES TRANSPORTS Autre

PHILIPPE ERBIN Gérant

PHILIPPE TORDJEMAN Gérant

