

WINNEY

DISSOLVED

France · 539911446

SUMMARY

WINNEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 4 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	539911446
KYBE ID	FR-539911446
Legal form	6540
Incorporated	2012-02-14
Status	dissolved
Share capital	€1k
Registered address	20 RUE LOUISE WEISS, 91280 SAINT-PIERRE-DU-PERRAY

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WINNEY BIS · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDING S.Y.

THANUJAN MANGALARAJAN AutreTHARSAN MANGALARAJAN AutreTHARSIKA MANGALARAJAN Autre

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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