

SOCIETE CIVILE IMMOBILIERE TRANGNELLY

DISSOLVED

France · 752703660

SUMMARY

SOCIETE CIVILE IMMOBILIERE TRANGNELLY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €170k. 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.	752703660
KYBE ID	FR-752703660
Legal form	6540
Incorporated	2012-07-13
Status	dissolved
Share capital	€170k
Registered address	336 RUE PAUL BERT, 69003 LYON

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE FAMILY IMMO · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EVELYNE DUONG Autre

THI PHUONG TRANG NGUYEN Gérant

