

FAMILLE BURRI 2

DISSOLVED

France · 789484607

SUMMARY

FAMILLE BURRI 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 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.	789484607
KYBE ID	FR-789484607
Legal form	6540
Incorporated	2012-11-22
Status	dissolved
Share capital	€1k
Registered address	20 RUE DU BEULET, 74100 ANNEMASSE

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 (FAMILLE BURRI · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELENA CARMEN ALINE DUPONT-WILLEMIN Président

JEAN-PAUL BURRI Président

