

SCOFLEX MARINE.B

DISSOLVED

France · 789672748

SUMMARY

SCOFLEX MARINE.B is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €3k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €70k, equity of €59k, a profit of €3k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789672748
KYBE ID	FR-789672748
Legal form	5710
Incorporated	2012-11-29
Status	dissolved
Share capital	€3k
Registered address	20 B RUE DE VILLENEUVE, 94370 SUCY-EN-BRIE

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

OWNERSHIP & PEOPLE

BEATRICE LUCET Président de SAS

BEATRICE YVETTE MICHELE LUCET Président de SAS

