

SCI JANELOU 2

DISSOLVED

France · 795309640

SUMMARY

SCI JANELOU 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	795309640
KYBE ID	FR-795309640
Legal form	6540
Incorporated	2013-09-16
Status	dissolved
Share capital	€2k
Registered address	35 T CHE DU FUNQUEREAU, 59910 BONDUES

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JANELOU · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTELLE PRUDHOMME

JEANNE Jacqueline Thérèse CLIPET

LOUIS Abel Victor CLIPET

FREDERIC CLIPET Gérant et associé indéfiniment responsable

