

ENSEMBLE OFFRIR UN TOIT, DIX-SEPTIEME

DISSOLVED

France · 801984931

SUMMARY

ENSEMBLE OFFRIR UN TOIT, DIX-SEPTIEME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €132k. It has 16 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.	801984931
KYBE ID	FR-801984931
Legal form	6540
Incorporated	2014-04-28
Status	dissolved
Share capital	€132k
Registered address	17 AV SALVADOR ALLENDE, 38130 ECHIROLLES

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 (ENSEMBLE OFFRIR UN TOIT NEUVIEME · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALICE ELISE MARIE CHATEAU AutreBARBARA MATHILDE LANKES Autre

CATHERINE MARIE RAYMOND Autre

CECILE ANNE POMMIER Autre

CHRISTELE MARIE GATIENNE DESCROZAILLE Autre

DANIELE MARGUERITE PLUCHE Autre

ISABELLE MARIE ODILE PERNOT Autre

JEANNINE AUGUSTA HERMANCE BERRUYER Autre

JEAN-PIERRE FELIX Autre

MARIE-FRANCOISE RENEE TOURRILHES Autre

MARIE-ODILE BERNADETTE PHILIBE Autre

PAUL LOUIS PETZL Autre

PHILIPPE AIME VICTOR CARDIN Autre

ROBERT MARIE JOSEPH LOUIS REGIS NOVE-JOSSERAND Autre

YVES JACQUES CHARLES DOIN Autre

ROBERT NOVE-JOSSERAND Gérant

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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