

JOSEPH 129

DISSOLVED

France · 804119113

SUMMARY

JOSEPH 129 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €80k. 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.	804119113
KYBE ID	FR-804119113
Legal form	6540
Incorporated	2014-08-19
Status	dissolved
Share capital	€80k
Registered address	1939 RTE DE LEVENS, 06690 TOURRETTE-LEVENS

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JOSEPH 54 · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ROLAND PIERRE LAURENT HESSE DirecteurAURELIE MARIETTE CLARASSO Dirigeant

