

ELFE 5

DISSOLVED

France · 805105103

SUMMARY

ELFE 5 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €923k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	805105103
KYBE ID	FR-805105103
Legal form	6540
Incorporated	2014-11-05
Status	dissolved
Share capital	€923k
Registered address	2 B RUE DU ST LAURENT, LOCAL N 1 SAINT-GILLES-LES-BAINS, 97411 SAINT-PAUL

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELFE 7 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDING BUZZI Autre

OUTREMER RESIDENCES Autre

OLIVIER BUZZI Gérant

