

SCI SOZERI II

ACTIVE

France · 809217383

SUMMARY

SCI SOZERI II is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 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.	809217383
KYBE ID	FR-809217383
Legal form	6540
Incorporated	2015-01-27
Status	active
Share capital	€2k
Registered address	120 AV DE LA LIBERATION, 38290 LA VERPILLIERE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI SOZERI · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ISABELLE FOUR

MICKAEL SOZERI

YANN CAN SOZERI

ORHAN SOZERI Gérant et associé indéfiniment responsable

