

FONCIERE 9 L NEEL DISSOLVED

France · 817394257

SUMMARY

FONCIERE 9 L NEEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record and 4 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	817394257
KYBE ID	FR-817394257
Legal form	6540
Incorporated	2015-12-22
Status	dissolved
Share capital	€1k
Registered address	4 RUE LOUIS DE BROGLIE, 59260 LEZENNES

RISK ASSESSMENT

28

_{/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.

Clustered address

Address shared by 26 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FONCIERE 4 L NEEL · dissolved · name-sim 0.8)
— phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CESAR VANDEWOESTYNE

JULIE VANDEWOESTYNE

KARL VANDEWOESTYNE

VALENTINE VANDEWOESTYNE

HUGUES VAN DE WOESTYNE Gérant et associé indéfiniment responsable

SOPHIE DUJARDIN Gérant et associé indéfiniment responsable

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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