

D.E.J.2

DISSOLVED

France · 821792777

SUMMARY

D.E.J.2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €204. 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.	821792777
KYBE ID	FR-821792777
Legal form	6540
Incorporated	2016-07-29
Status	dissolved
Share capital	€204
Registered address	RECOUX, 16800 SOYAUX

RISK ASSESSMENT

21

/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.

Clustered address

+6

Address shared by 22 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (D.E.J · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLE CLAUDINE MARTINE ROUGIE Gérant et associé indéfiniment responsable

THIERRY GUY DEJAMEAU Gérant et associé indéfiniment responsable

