

SCI IVRY 2

DISSOLVED

France · 824226526

SUMMARY

SCI IVRY 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. 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.	824226526
KYBE ID	FR-824226526
Legal form	6540
Incorporated	2016-12-08
Status	dissolved
Share capital	€1k
Registered address	15 RUE DU BOIS MOUSSAY, 93240 STAINS

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

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI IVRY 1 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDING SINVEST AutreNATHANAEL SAMUEL Timestit Autre

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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