

SCI ELEKA 2 IMMO

DISSOLVED

France · 824601694

SUMMARY

SCI ELEKA 2 IMMO 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.	824601694
KYBE ID	FR-824601694
Legal form	6540
Incorporated	2016-12-27
Status	dissolved
Share capital	€1k
Registered address	156 RUE DE SAINT VAAST, 80260 FLESSELLES

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ELEKA IMMO · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JULIEN GILBERT PIERRE TABARY Dirigeant

LOICK STEPHANE FRANCOIS SUEUR Dirigeant

