

SYBELLE 17

DISSOLVED

France · 828956821

SUMMARY

SYBELLE 17 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €300k. 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.	828956821
KYBE ID	FR-828956821
Legal form	6540
Incorporated	2017-04-11
Status	dissolved
Share capital	€300k
Registered address	16 CHE DES PRES, 69570 DARDILLY

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 SYBELLE 19 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ISABELLE ANNE-MARIE VERMEERSCH Président

SYLVAIN JACQUES MARIE GAGNEUX Président

