

SCI LES OISEAUX 2

DISSOLVED

France · 829842384

SUMMARY

SCI LES OISEAUX 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €6k. It has 3 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.	829842384
KYBE ID	FR-829842384
Legal form	6540
Incorporated	2017-05-23
Status	dissolved
Share capital	€6k
Registered address	1 B PL DORIAN, 42110 FEURS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LES OISEAUX · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCK GUILLOT Autre

VERONIQUE GUILLOT Autre

ERIC GUILLOT Gérant et associé indéfiniment responsable

