

SOCIETE CIVILE MCHELENE

DISSOLVED

France · 829844612

SUMMARY

SOCIETE CIVILE MCHELENE is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500k. 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.	829844612
KYBE ID	FR-829844612
Legal form	6599
Incorporated	2017-05-23
Status	dissolved
Share capital	€500k
Registered address	41 AV DU MARECHAL LYAUTEY, 75016 PARIS

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 23 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE MCMATTHIEU · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HELENE Caradet Autre

MARIE-CHRISTINE Jalouneix Autre

