

SCI YAEL2

DISSOLVED

France · 830143913

SUMMARY

SCI YAEL2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (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.	830143913
KYBE ID	FR-830143913
Legal form	6540
Incorporated	2017-06-09
Status	dissolved
Share capital	€1k
Registered address	88 RUE DE BELLEVUE, 92100 BOULOGNE-BILLANCOURT

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 21 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 (SCI YAEL · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CORINNE YAEL MERCEDES ISRAEL Directeur

GABRIEL JOSE ISRAEL Dirigeant

