

SCI EBEA 2

DISSOLVED

France · 842632739

SUMMARY

SCI EBEA 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 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.	842632739
KYBE ID	FR-842632739
Legal form	6540
Incorporated	2018-09-27
Status	dissolved
Share capital	€1k
Registered address	7 RTE DU CENDRE, 63800 CURNON D'Auvergne

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 22 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI EBEA 1 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALIHSAN SARIL Administrateur

HAKAN SARIL Administrateur

