

L'ILOT CHOU

ACTIVE

France · 843409921

SUMMARY

L'ILOT CHOU is an active Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €100. 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.	843409921
KYBE ID	FR-843409921
Legal form	6540
Incorporated	2018-10-26
Status	active
Share capital	€100
Registered address	308 RTE DES DOMBES, 01320 VILLETTE-SUR-AIN

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L'ILOT CHOU II · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ISABELLE ANTOINETTE CHRISTINE ROGNERUD Directeur

FRANCK SCHOUWEY Membre du directoire

