

CGRL92A

DISSOLVED

France · 851095331

SUMMARY

CGRL92A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. 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.	851095331
KYBE ID	FR-851095331
Legal form	6540
Incorporated	2019-05-27
Status	dissolved
Share capital	€2k
Registered address	55 AV DUQUESNE, 75007 PARIS

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CGRL92B · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTINE NATHALIE Gabriel Dirigeant

ROBIN JEAN-SEBASTIEN MOISE Levy Président

