

FAMILLE CHYL

DISSOLVED

France · 852144005

SUMMARY

FAMILLE CHYL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (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.	852144005
KYBE ID	FR-852144005
Legal form	6540
Incorporated	2019-07-04
Status	dissolved
Share capital	€100
Registered address	3 RUE de l'Isly, 75008 Paris

RISK ASSESSMENT

37 /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

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FAMILLE YU · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLAIRE Hu Autre

YI Lun Autre

