

SCI MONSIEUR GAULON DISSOLVED

France · 853323947

SUMMARY

SCI MONSIEUR GAULON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 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.	853323947
KYBE ID	FR-853323947
Legal form	6540
Incorporated	2019-08-22
Status	dissolved
Share capital	€1k
Registered address	9 RUE DE L'EGLISE, 92600 ASNIERES-SUR-SEINE

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

Address shared by 30 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCI GAULON · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JOSE CHRISTIAN THIERRY GAULON DirecteurTON HONG XUAN LY Dirigeant

