

SCI INVOC TASSIN DISSOLVED

France · 880206867

SUMMARY

SCI INVOC TASSIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €2k. It has 6 directors / officers on record and 12 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	880206867
KYBE ID	FR-880206867
Legal form	6540
Incorporated	2019-12-30
Status	dissolved
Share capital	€2k
Registered address	166 AV Charles de Gaulle, 69160 Tassin-la-Demi-Lune

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI INVOC · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARNAUD MULLER

BENJAMIN PHILIPPE DE BATS

BRUNO JACQUES PIERRE EICHENLAUB

Charles-Edouard Georges Claude MASTIER

GUILLAUME ERIC MICHEL BUISSON

LIONEL MEYER-BISCH

LISE ANNE MEZZETTA

Marine Charlotte Julie DEMATONS

MATTHIEU PIERRE ROUSSET

PATRICE ANDRE PAUL FORAY

PIERRE-CHARLES FRANCOIS GILLES ANDONIAN

SEBASTIEN RONZE

JACQUES-AYGULF CHARLES CHOUSTA Autre

BERNARD VENIN Gérant et associé indéfiniment responsable

GUILLAUME PIERRE ARMEL GAUTHIER Gérant et associé indéfiniment responsable

MICHEL ABIHANNA Gérant et associé indéfiniment responsable

NOEMIE CELINE PEYRON Gérant et associé indéfiniment responsable

THIERRY HENRI JACQUES BARATTE Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-09-05 · www.kybe.io