

RAMSESIS

DISSOLVED

France · 884339797

SUMMARY

RAMSESIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €500. It has 4 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.	884339797
KYBE ID	FR-884339797
Legal form	6540
Incorporated	2020-06-17
Status	dissolved
Share capital	€500
Registered address	42 B LOT DE LA GRANDE MONTAGNE, 97419 LA POSSESSION

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RAMSESIR · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALYA RAMSAMY Autre

FREDERIC VINCENT RAMSAMY Autre

MONIA BRISSEL Autre

SLOANE RAMSAMY Autre

