

DEVI 2020

DISSOLVED

France · 888633765

SUMMARY

DEVI 2020 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 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.	888633765
KYBE ID	FR-888633765
Legal form	6540
Incorporated	2020-09-04
Status	dissolved
Share capital	€1k
Registered address	3129 CHE LAGOURGUE, 97440 SAINT-ANDRE

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

DEVI Dirigeant

DEVI JULIE GOVINDASSAMY Dirigeant

GEORGES MARIE GOVINDASSAMY Président

