

SCI L'OEIL DE L'UNION 2 ACTIVE

France · 889217469

SUMMARY

SCI L'OEIL DE L'UNION 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €3k. It has 9 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.	889217469
KYBE ID	FR-889217469
Legal form	6540
Incorporated	2020-09-22
Status	active
Share capital	€3k
Registered address	BD DE RATALENS, NOUVELLE CLINIQUE DE L'UNION, 31240 SAINT-JEAN

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 29 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI L'OEIL DE L'ESPACE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOINE SUSINI Directeur

ARTHUR FERRERO	Directeur
CLEMENT FRANCESCHETTI	Directeur
Gisèle NGUYEN	Directeur
Jean MALECAZE	Directeur
JULIEN DOUAT	Directeur
LAURENCE MAHIEU	Directeur
RAPHAEL THOUVENIN	Directeur
XAVIER BENOUAICH	Directeur

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.
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