

FRANLIPPE 2

DISSOLVED

France · 890877913

SUMMARY

FRANLIPPE 2 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 3 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.	890877913
KYBE ID	FR-890877913
Legal form	6540
Incorporated	2020-11-10
Status	dissolved
Share capital	€1k
Registered address	5 ALL DE LA CROIX RIGAUD, 77240 VERT-SAINT-DENIS

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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FRANLIPPE · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JULIEN GERARD MARIE BADENE Administrateur

ANNE-CATHERINE HELLMANN Membre du directoire

EEPE Membre du directoire

FRANCOIS-PIERRE HELLMANN Membre du directoire

