

SCI SUNRAY

DISSOLVED

France · 891924292

SUMMARY

SCI SUNRAY 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.	891924292
KYBE ID	FR-891924292
Legal form	6540
Incorporated	2020-12-11
Status	dissolved
Share capital	€1k
Registered address	34 RUE SCHEFFER, 75016 PARIS

RISK ASSESSMENT

28_{/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 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUNRAY · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELISABETH Attal Autre

JASON Lellouche Gérant

