

CJ 2IMMO

DISSOLVED

France · 897458857

SUMMARY

CJ 2IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (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.	897458857
KYBE ID	FR-897458857
Legal form	6540
Incorporated	2021-03-22
Status	dissolved
Share capital	€1k
Registered address	8 RUE DU PRESOIR, 78120 RAMBOUILLET

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 105 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CJ IMMO · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JULIEN MICHEL Autre

CELINE VIRGINIE HELENE MILLET Gérant et associé indéfiniment responsable

