

ELYAPPAUL OUEST

DISSOLVED

France · 899197818

SUMMARY

ELYAPPAUL OUEST 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.	899197818
KYBE ID	FR-899197818
Legal form	6540
Incorporated	2021-05-07
Status	dissolved
Share capital	€1k
Registered address	24 AV DE VERDUN, 45170 NEUVILLE-AUX-BOIS

RISK ASSESSMENT

15_{/100} **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ELYAPPAUL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEPHANE KLEBER MARCEL GERARD MALÉCOT Directeur

SABINE MICHELINE RENEE COLMAN Membre du directoire

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.

© KYBE · Generated 2026-08-17 · www.kybe.io