

# ANDY 2

DISSOLVED

France · 902726421

## SUMMARY

ANDY 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €5k. 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.   | 902726421                           |
| KYBE ID            | FR-902726421                        |
| Legal form         | 6540                                |
| Incorporated       | 2021-08-31                          |
| Status             | dissolved                           |
| Share capital      | €5k                                 |
| Registered address | 4 ALL DES ARDENNES, 31770 COLOMIERS |

## RISK ASSESSMENT

# 22

/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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (ANDY 3 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ANAIŠ LAETITIA LABORIE Dirigeant

DYLAN JULIEN LABORIE Dirigeant

JEAN-CLAUDE ROLLAND LABORIE Président

