

STEPHAN PHOENIX

DISSOLVED

France · 903951069

SUMMARY

STEPHAN PHOENIX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 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.	903951069
KYBE ID	FR-903951069
Legal form	6540
Incorporated	2021-10-07
Status	dissolved
Share capital	€1k
Registered address	104 RUE LE TINTORET, 34000 MONTPELLIER

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STEPHAN · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PAUL STEPHAN Directeur

OCEANE STEPHAN Dirigeant

OLISOA RAKOTONIRINA Dirigeant

