

SCI ELFE 19

DISSOLVED

France · 904105483

SUMMARY

SCI ELFE 19 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 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	904105483
KYBE ID	FR-904105483
Legal form	6540
Incorporated	2021-10-11
Status	dissolved
Share capital	€1k
Registered address	2 B RUE DU ST LAURENT, LOCAL NUMERO 1 SAINT GILLES LES BAINS, 97411 SAINT-PAUL

RISK ASSESSMENT

37 /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 20 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ELFE 11 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HOLDING OUTREMER INVESTISSEMENTS Autre

LA FONCIERE DU LOGEMENT INTERMEDIAIRE REUNIONNAIS Autre

OLIVIER FLORENT FREDERIC BUZZI Gérant

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.
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