

SC IVESTA EGIS

DISSOLVED

France · 907744007

SUMMARY

SC IVESTA EGIS is a dissolved Civil company registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €4k. It has 9 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.	907744007
KYBE ID	FR-907744007
Legal form	6599
Incorporated	2021-11-30
Status	dissolved
Share capital	€4k
Registered address	12 PL VENDOME, 75001 PARIS

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 33 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

EU_FSF

ALBATROS matches **LLC Albatros** · UKR

Sanctions match

EU_FSF

ALBATROS matches **000 “Альбатрос”** · UKR

Sanctions match

OFAC

ALBATROS matches **ALBATROS 000** · RUSSIA-EO14024

Sanctions match

OFAC

PHOENIX matches **PHOENIX I** · IRAN-EO13846

Sanctions match

OFAC

PHOENIX matches **PK PHOENIX** · IRAN-EO13846

Sanctions match

US_CSL

PHOENIX matches **PHOENIX I** · IRAN-EO13846

OWNERSHIP & PEOPLE

Abel Capital Autre

ALBATROS Autre

Aurelius Partners Autre

BEATRICE Beitmann Autre

BEDEX ET ASSOCIES Autre

BM INVESTISSEMENTS Autre

CENTAUREA GmbH Autre

CORENTIN Petit Autre

DIA Autre

DOROTHEE De Pauw Autre

FRANCOIS Berger De La Villardiere Autre

GLORIA INVESTMENTS Autre

GM ITALIA Autre

GUILLAUME De Roquemaurel Autre

GUILLAUME Paoli Autre

HELENE Guibert Autre

JULIEN Sylvain Autre

L'ARGUENON Autre

PHOENIX Autre

PITCHI POÏ Autre

S.G.I.P. Autre

SOCIETE INVESTISSEMENT DECONINCK Autre

VINCENT Luciani Autre

YCT Autre

iVesta family office Gérant

