

SCI ELAFIA DELPOUVE

DISSOLVED

France · 919083576

SUMMARY

SCI ELAFIA DELPOUVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €120. 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.	919083576
KYBE ID	FR-919083576
Legal form	6540
Incorporated	2022-09-08
Status	dissolved
Share capital	€120
Registered address	273 RTE DE ROQUETOIRE LA JUELLE, LA JUELLE, 62120 AIRE-SUR-LA-LYS

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 (DELPOUVE ELAFIA · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMINA EL AFIA Directeur

DELAFIA Membre du directoire

JEAN-FRANCOIS BERNARD GILLES DELPOUVE Membre du directoire

