

EVIDENCE 1

DISSOLVED

France · 919696708

SUMMARY

EVIDENCE 1 is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 3 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); its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	France
Registration no.	919696708
KYBE ID	FR-919696708
Legal form	6541
Incorporated	2022-09-27
Status	dissolved
Share capital	€1k
Registered address	41 RUE SIMON VOLLANT, 59130 LAMBERSART

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 81 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EVIDENCE 2 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELIZEE I Membre du directoire

NORD AMENAGEMENT CONSEIL Membre du directoire

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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