

SCI LA CITADELLE II

DISSOLVED

France · 922067194

SUMMARY

SCI LA CITADELLE II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 5 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.	922067194
KYBE ID	FR-922067194
Legal form	6540
Incorporated	2022-12-15
Status	dissolved
Share capital	€1k
Registered address	26 AV DE BALE, 68300 SAINT-LOUIS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LA CITADELLE · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHAZA AL-ASSIL Autre

DINA JLEILATI Autre

KARIM HIHAD JLEILATI Autre

NADA NADINE JLEILATI Autre

BACHAR JLEILATI Gérant et associé indéfiniment responsable

