

SCI STELLA IMMOBILIERE 44 DOUAI ACTIVE

France · 922959721

SUMMARY

SCI STELLA IMMOBILIERE 44 DOUAI is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 3 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.	922959721
KYBE ID	FR-922959721
Legal form	6540
Incorporated	2023-02-02
Status	active
Share capital	€1k
Registered address	2 RUE Saint-Fuscien, 80000 Amiens

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 34 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STELLA IMMOBILIERE FASE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CARLA STELLA GUEUDET Membre du directoire

CHARLES DENIS PATRICK GUEUDET 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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