

STLD II

ACTIVE

France · 928621713

SUMMARY

STLD II is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 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.	928621713
KYBE ID	FR-928621713
Legal form	6540
Incorporated	2024-05-13
Status	active
Share capital	€1k
Registered address	3 CHE du Stade, 01800 Saint-Maurice-de-Gourdans

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

A director is shared across 5 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (STLD · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Seyf Sebaa	Directeur
Burcin Gorur	Membre du directoire
Daniel Karsandi	Membre du directoire

