

EVIDENCE 12

ACTIVE

France · 929136091

SUMMARY

EVIDENCE 12 is an active Real-estate development company (SCI) registered in France, incorporated in 2024 (about 2 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.	929136091
KYBE ID	FR-929136091
Legal form	6541
Incorporated	2024-05-28
Status	active
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 1 · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)
- OWNERSHIP & PEOPLE
- GRELINE 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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