

DE OLIVEIRA - JPJLJ

ACTIVE

France · 933703548

SUMMARY

DE OLIVEIRA - JPJLJ is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 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.	933703548
KYBE ID	FR-933703548
Legal form	6540
Incorporated	2024-10-07
Status	active
Share capital	€1k
Registered address	78 AV Maréchal de Saxe, 69003 Lyon

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 24 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DE OLIVEIRA-JPJLJ · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Peggy Nathalie Granet Directeur

José De Oliveira Membre du directoire

