

SCI GYM DU MOULIN 2

ACTIVE

France · 934239385

SUMMARY

SCI GYM DU MOULIN 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €2k. It has 9 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.	934239385
KYBE ID	FR-934239385
Legal form	6540
Incorporated	2024-10-18
Status	active
Share capital	€2k
Registered address	6 RUE Victor Hugo, 67800 Hœnheim

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GYM DU MOULIN · dissolved · name-sim 0.9) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Elric Yves FERANDEL Directeur

Céline Joëlle GUTHEDEL Membre du directoire

Emmanuel Robert Claude GEHNERT Membre du directoire

Ferhat KESKIN Membre du directoire

Karel Armand VAN ACKER Membre du directoire

Maud Elisabeth FERANDEL Membre du directoire

Michel Robert Gustave FERANDEL Membre du directoire

Nayle ÖZÖNEL Membre du directoire

Noëlle Marie MOUTAUX 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.

© KYBE · Generated 2026-08-09 · www.kybe.io