

SISA DU MONT D'HELFAUT ACTIVE

France · 943192039

SUMMARY

SISA DU MONT D'HELFAUT is an active Civil-law company / interest grouping registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. 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.	943192039
KYBE ID	FR-943192039
Legal form	6511
Incorporated	2025-04-28
Status	active
Share capital	€100
Registered address	110 RUE de Blendecques, 62570 Helfaut

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

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU MONT D HELFAUT · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Michel BOUDRY Président

Morgane FERLIN Président

Virginie MAQUET Président

