

JIPISA 2

ACTIVE

France · 951056951

SUMMARY

JIPISA 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 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.	951056951
KYBE ID	FR-951056951
Legal form	6540
Incorporated	2023-03-31
Status	active
Share capital	€1k
Registered address	7 B RUE du Temple, 94370 Sucy-en-Brie

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JIPISA1 · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

isabelle marie élina mattéoni Gérant et associé indéfiniment responsable

jean-pierre mattéoni Gérant et associé indéfiniment responsable

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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