

SCI EB2023

ACTIVE

France · 953708708

SUMMARY

SCI EB2023 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.	953708708
KYBE ID	FR-953708708
Legal form	6540
Incorporated	2023-06-22
Status	active
Share capital	€1k
Registered address	58 IMP de la pepiniere, 69240 Thizy-les-Bourgs

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BC2023 · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Edouard BOST Directeur

P2CE Holding Membre du directoire

Pascal Joseph BOST Président

