

PHILINVEST DEUX

ACTIVE

France · 999014921

SUMMARY

PHILINVEST DEUX is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €12k. 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.	999014921
KYBE ID	FR-999014921
Legal form	6540
Incorporated	2025-12-29
Status	active
Share capital	€12k
Registered address	3 RUE Antoine Arnauld, 75016 Paris

RISK ASSESSMENT

28

/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 26 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

PHILIPPE NOEL PIERRE ROURE Directeur

CORALIE SANDRINE FLORENCE FAUQUET Membre du directoire

VICOFI HOLDING Membre du directoire

VICTOIRE CLAIRE FRANCOISE ROURE 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.
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