

SCI KERMAC

DISSOLVED

France · 348929902

SUMMARY

SCI KERMAC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago). It has share capital of €48k. 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.	348929902
KYBE ID	FR-348929902
Legal form	6540
Incorporated	1988-12-27
Status	dissolved
Share capital	€48k
Registered address	LA HAUTE PRINAIS, 44250 SAINT BREVIN LES PINS

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

STEN HENRY PIERRE MABILEAU Directeur

VALERIE BUCHET Membre du directoire

