

SCI FAM IMMOBILIER DISSOLVED

France · 380282913

SUMMARY

SCI FAM IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €46k. 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.	380282913
KYBE ID	FR-380282913
Legal form	6540
Incorporated	1991-01-08
Status	dissolved
Share capital	€46k
Registered address	4 RUE CHATEAUBRIAND, 68000 COLMAR

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AF IMMOBILIER · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN FINKBEINER Directeur

MANON FINKBEINER Membre du directoire

