

SCI OXIS 2004

DISSOLVED

France · 390723971

SUMMARY

SCI OXIS 2004 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €152. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	390723971
KYBE ID	FR-390723971
Legal form	6540
Incorporated	1993-04-05
Status	dissolved
Share capital	€152
Registered address	11 PL DE BETHUNE, 59800 LILLE

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI OXIS 2002 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

TOKIA SAIFI matches **Tokia Saïfi** — Member of the European Parliament

OWNERSHIP & PEOPLE

TOKIA SAIFI Directeur

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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