

SCI FONCIER FAMILLE 10 J DISSOLVED

France · 397616632

SUMMARY

SCI FONCIER FAMILLE 10 J is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €152. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	397616632
KYBE ID	FR-397616632
Legal form	6540
Incorporated	1994-07-05
Status	dissolved
Share capital	€152
Registered address	46 RUE CORTAMBERT, 75016 PARIS

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 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FONCIER FAMILLE · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOCIETE FONCIERE DES IMMEUBLES DE PARIS "S F I P" Dirigeant

JEAN-LUC LAFONT Président

