

SCI SEFIANI KERMCH DISSOLVED

France · 397616814

SUMMARY

SCI SEFIANI KERMCH is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €2k. 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.	397616814
KYBE ID	FR-397616814
Legal form	6540
Incorporated	1994-07-04
Status	dissolved
Share capital	€2k
Registered address	2 RUE MORET, 75011 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 21 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI SEFIANI · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ABDELFATTAH SEFIANI Gérant

M'BAREK KERMCH Gérant

