

FRANCI

DISSOLVED

France · 401348610

SUMMARY

FRANCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €305. 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.	401348610
KYBE ID	FR-401348610
Legal form	6540
Incorporated	1995-06-06
Status	dissolved
Share capital	€305
Registered address	25 AV CARNOT, 06500 MENTON

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 (SCI FRANCILUCI · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IPPOLITO SEVA Directeur

FRANCESCO SEVA Dirigeant

