

SCI L'ORIENTAL

DISSOLVED

France · 422977744

SUMMARY

SCI L'ORIENTAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €37k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	422977744
KYBE ID	FR-422977744
Legal form	6540
Incorporated	1999-05-25
Status	dissolved
Share capital	€37k
Registered address	39 RUE LAFAYETTE, 01200 VALSERHONE

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 (ORIENTAL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HUSNU KAYMAZ

MURAT KAYMAZ Gérant et associé indéfiniment responsable

