

SCI VILLA FLOR

DISSOLVED

France · 424154342

SUMMARY

SCI VILLA FLOR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 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.	424154342
KYBE ID	FR-424154342
Legal form	6540
Incorporated	1999-08-30
Status	dissolved
Share capital	€2k
Registered address	88 BD GEORGES ESTRANGIN, 13007 MARSEILLE

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 VILLA FLOR 2 · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS CEZILLY Directeur

ANNE-LAURE CEZILLY Membre du directoire

