

SCI SENOUSSEI

DISSOLVED

France · 439395245

SUMMARY

SCI SENOUSSEI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €229k. It has 3 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.	439395245
KYBE ID	FR-439395245
Legal form	6540
Incorporated	2001-10-01
Status	dissolved
Share capital	€229k
Registered address	2 ALL DU VENTOUX, 69190 SAINT-FONS

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 21 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CFM SENOUSSEI · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANOUAR SENOUSSEI AutreBELGACEM SENOUSSEI AutreM'SADDEK SENOUSSEI Autre

