

SCI FONCIERE F.F. DISSOLVED

France · 442151908

SUMMARY

SCI FONCIERE F.F. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €300. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	442151908
KYBE ID	FR-442151908
Legal form	6540
Incorporated	2002-05-27
Status	dissolved
Share capital	€300
Registered address	136 RUE D'ASSAS, 75006 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

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCI FONCIERE LNS · dissolved · name-sim 0.72)
— phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ESTERA LEWENHEK Président

