

SCI DU FI

DISSOLVED

France · 443956347

SUMMARY

SCI DU FI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €35k. 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.	443956347
KYBE ID	FR-443956347
Legal form	6540
Incorporated	2021-07-20
Status	dissolved
Share capital	€35k
Registered address	116 RUE DE LA TREVARESSE, ZAC DES VERGERAS, 13610 SAINT-ESTEVE-JANSON

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU PLAN · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FIGEST Autre

ERIC BACONNIER Gérant et associé indéfiniment responsable

