

SCI FILGI III

DISSOLVED

France · 444110811

SUMMARY

SCI FILGI III is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €154. 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.	444110811
KYBE ID	FR-444110811
Legal form	6540
Incorporated	2002-11-07
Status	dissolved
Share capital	€154
Registered address	169 CHS GRAMME, 59200 TOURCOING

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 FILGI II · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BUILDING CONSULTANCE AGENCY

GIOVANNI LEGNAME Gérant

