

SCI KAWA

DISSOLVED

France · 444580971

SUMMARY

SCI KAWA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2014. It has share capital of €400. 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.	444580971
KYBE ID	FR-444580971
Legal form	6540
Incorporated	2002-12-13
Dissolved	2014-04-15
Status	dissolved
Share capital	€400
Registered address	8 PL ST LOUIS, 57000 METZ

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 73 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KAMA · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AYMERIC KEMPF Président

