

SCI GEST LOC

DISSOLVED

France · 450994405

SUMMARY

SCI GEST LOC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €400. 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.	450994405
KYBE ID	FR-450994405
Legal form	6540
Incorporated	2003-11-20
Status	dissolved
Share capital	€400
Registered address	2 RUE LAZARE CARNOT, 92140 CLAMART

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

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LOC GEST · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SAIDA ZITOUT

MOHAMED BENFIGUIG Gérant et associé indéfiniment responsable

