

SCI GM II

DISSOLVED

France · 452633639

SUMMARY

SCI GM II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €25k. 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.	452633639
KYBE ID	FR-452633639
Legal form	6540
Incorporated	2004-03-19
Status	dissolved
Share capital	€25k
Registered address	19 QUAI MARECHAL DE LATTRE DE TASSIGNY, BP 185, 34200 SETE

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GM III · dissolved · name-sim 0.91) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS LOZANO Président

