

SCI KF DISSOLVED

France · 485221675

SUMMARY

SCI KF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	485221675
KYBE ID	FR-485221675
Legal form	6540
Incorporated	2005-11-21
Status	dissolved
Share capital	€1k
Registered address	4 ALL VICTOR SCHOELCHER, LES JARDINS DE TARA, 33370 ARTIGUES-PRES-BORDEAUX

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

EMMANUEL KATZ Directeur

FERNANDO SECA SILVA Dirigeant

