

SCI PHILO

DISSOLVED

France · 499356954

SUMMARY

SCI PHILO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. 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.	499356954
KYBE ID	FR-499356954
Legal form	6540
Incorporated	2007-08-20
Status	dissolved
Share capital	€2k
Registered address	16 RUE DU PONT D'ASPACH, 68520 SCHWEIGHOUSE-THANN

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PHIMA · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MODERN PLASTIC Autre

PHILIPPE CHARLES ZEUGMANN Gérant et associé indéfiniment responsable

