

SCI TAHERI MAKKE

DISSOLVED

France · 501478713

SUMMARY

SCI TAHERI MAKKE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €300. 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.	501478713
KYBE ID	FR-501478713
Legal form	6540
Incorporated	2007-12-14
Status	dissolved
Share capital	€300
Registered address	12 RUE DES TAMARIS, 34090 MONTPELLIER

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MAKKE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HICHAM REMI MAKKE Directeur

HELENE MARIE BOUCHER Dirigeant

