

SCI ZACHLY DISSOLVED

France · 503967549

SUMMARY

SCI ZACHLY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €100. 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.	503967549
KYBE ID	FR-503967549
Legal form	6540
Incorporated	2008-04-22
Status	dissolved
Share capital	€100
Registered address	49 RUE DES ALLEMANDS, 57000 METZ

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ZACHARY · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OMAR HAMZA Directeur

SAMSARA HAMZA Dirigeant

