

SOCIETE CIVILE IMMOBILIERE 9 RUE DE PEKIN

DISSOLVED

France · 524105822

SUMMARY

SOCIETE CIVILE IMMOBILIERE 9 RUE DE PEKIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 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.	524105822
KYBE ID	FR-524105822
Legal form	6540
Incorporated	2010-08-06
Status	dissolved
Share capital	€100
Registered address	30 AV DU GENERAL LECLERC, 25600 SOCHAUX

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE MBVH · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IRINA SMETSKAIA Autre

VICTOR HERNANDEZ Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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