

SCI KFCE

DISSOLVED

France · 528186521

SUMMARY

SCI KFCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 3 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.	528186521
KYBE ID	FR-528186521
Legal form	6540
Incorporated	2010-11-18
Status	dissolved
Share capital	€1k
Registered address	2 RUE D'ALEMBERT, 76140 LE PETIT-QUEVILLY

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KFC · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HAREVA CONFORT Membre du directoire

HAREVA HOLDING Membre du directoire

ILHAN KUCUKKINALI Président

JEREMY DAMIEN MICKAEL CHEDMAIL Président

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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