

SOCIETE CIVILE IMMOBILIERE SEKA DISSOLVED

France · 538087263

SUMMARY

SOCIETE CIVILE IMMOBILIERE SEKA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €50. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	538087263
KYBE ID	FR-538087263
Legal form	6540
Incorporated	2011-11-24
Status	dissolved
Share capital	€50
Registered address	7 RUE DU DOCTEUR ROUX, 44600 SAINT-NAZAIRE

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE K-C-A-IMMO · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHLOE MARIE PIGNIER

KARIM TEBBA Gérant et associé indéfiniment responsable

