

SCM XACAT KINE

DISSOLVED

France · 539132977

SUMMARY

SCM XACAT KINE is a dissolved Civil company registered in France, incorporated in 2012 (about 14 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.	539132977
KYBE ID	FR-539132977
Legal form	6589
Incorporated	2012-01-12
Status	dissolved
Share capital	€100
Registered address	20 RUE DE LA REPUBLIQUE, 83190 OLLIOULES

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI XACAT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CATHERINE CADET Gérant et associé indéfiniment responsable

XAVIER AMELOOT Gérant et associé indéfiniment responsable

