

SIF CONSTRUCTION

DISSOLVED

France · 790806863

SUMMARY

SIF CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	790806863
KYBE ID	FR-790806863
Legal form	5710
Incorporated	2013-01-31
Status	dissolved
Share capital	€5k
Registered address	6 CHE DES BARQUES, 69120 VAULX-EN-VELIN

RISK ASSESSMENT

27 /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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SIFA CONSTRUCTIONS · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-03-05

OWNERSHIP & PEOPLE

BRUNO WALCZAK MJ SYNERGIE Administrateur

AYMEN SIF Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2017-12-06 · TRIBUNAL DE COMMERCE DE LYON

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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