

SCI PONK

DISSOLVED

France · 798847653

SUMMARY

SCI PONK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 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.	798847653
KYBE ID	FR-798847653
Legal form	6540
Incorporated	2013-12-04
Status	dissolved
Share capital	€1k
Registered address	25 AV JEAN JAURES, 34170 CASTELNAU-LE-LEZ

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PONK · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YOANN BEAUDOIN Directeur

FLAVIEN BEAUDOIN Membre du directoire

KILLIAN BEAUDOIN Membre du directoire

