

SCI FAMILLE HUANG

DISSOLVED

France · 800413643

SUMMARY

SCI FAMILLE HUANG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 4 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.	800413643
KYBE ID	FR-800413643
Legal form	6540
Incorporated	2014-02-17
Status	dissolved
Share capital	€1k
Registered address	23 AV ANATOLE FRANCE, 92700 COLOMBES

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 9 companies

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

ALEXANDRA HUANG matches **ALEXANDRA** · IRAN-EO13902

Sanctions match

US_CSL

ALEXANDRA HUANG matches **ALEXANDRA** · IRAN-EO13902

OWNERSHIP & PEOPLE

CECILE HUANG Directeur

ALEXANDRA HUANG Dirigeant

LIMING HUANG Dirigeant

LIQING CHEN Dirigeant

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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