

SCI NAVENNEC-VAZIRI DISSOLVED

France · 800984528

SUMMARY

SCI NAVENNEC-VAZIRI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €220k. 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.	800984528
KYBE ID	FR-800984528
Legal form	6540
Incorporated	2014-03-13
Dissolved	2021-07-15
Status	dissolved
Share capital	€220k
Registered address	191 RTE DE CORBEIL, 91700 SAINTE-GENEVIEVE-DES-BOIS

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 (SELARL VAZIRI NAVENNEC · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KATAYOUN VAZIRI Administrateur

PATRICK LOUIS FRANCOIS MARIE NAVENNEC Dirigeant

