

SCI FRANCOIS

DISSOLVED

France · 810652156

SUMMARY

SCI FRANCOIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €4k. 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.	810652156
KYBE ID	FR-810652156
Legal form	6540
Incorporated	2015-04-03
Status	dissolved
Share capital	€4k
Registered address	42 RUE RAYMOND JACLARD, 94140 ALFORTVILLE

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

SERGE FRANCESCHI Directeur

FRANCOIS FRANCESCHI Dirigeant

