

SCI FSC 2

DISSOLVED

France · 812056620

SUMMARY

SCI FSC 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €100. 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.	812056620
KYBE ID	FR-812056620
Legal form	6540
Incorporated	2015-06-17
Status	dissolved
Share capital	€100
Registered address	12 RUE PASCAL, 93250 VILLEMOMBLE

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 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FSC 3 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CD CONSULTANT Autre

EMILE COHEN Autre

FRANCK COHEN Gérant

