

SCI DERMAN

DISSOLVED

France · 821127974

SUMMARY

SCI DERMAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €260. 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.	821127974
KYBE ID	FR-821127974
Legal form	6540
Incorporated	2016-06-23
Status	dissolved
Share capital	€260
Registered address	31 RUE GAY LUSSAC, 92320 CHATILLON

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 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DERMAN 9P · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GALITH REINA ELGRESSY Autre

ISABELLE COHEN Autre

VICTOR SIMON MAMANE Autre

YONNI MAKHLOUF DERY Gérant et associé indéfiniment responsable

