

SCI L.P.XII

DISSOLVED

France · 822889044

SUMMARY

SCI L.P.XII is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	822889044
KYBE ID	FR-822889044
Legal form	6540
Incorporated	2016-10-03
Status	dissolved
Share capital	€1k
Registered address	36 PL DEI DOUFIN, IMM LE PALADIEN BT B PORT FREJUS, 83600 FREJUS

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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI L.P XI · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCI DALGUI IV

SCP SFSE

LAURENT POKOJ Gérant

