

SCI NAMS

DISSOLVED

France · 823292321

SUMMARY

SCI NAMS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €5k. 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.	823292321
KYBE ID	FR-823292321
Legal form	6540
Incorporated	2016-10-24
Status	dissolved
Share capital	€5k
Registered address	9 RUE BENOIT BERLIOZ, 69680 CHASSIEU

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MAM & NAM · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALHAN MALIK BARKATI Dirigeant

MAELYS MEZIANA BARKATI Dirigeant

NOAM BARKATI Dirigeant

SALIM BARKATI Président

