

SCI FAMILY1

DISSOLVED

France · 824698831

SUMMARY

SCI FAMILY1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	824698831
KYBE ID	FR-824698831
Legal form	6540
Incorporated	2017-01-05
Status	dissolved
Share capital	€1k
Registered address	3 ALL DE LA HARDT, 68440 SCHLIERBACH

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

FONCIERE LG

LAURENT DANIEL GIRARDIER Gérant et associé indéfiniment responsable

