

S.C.I KYN INVESTISSEMENT DISSOLVED

France · 828382614

SUMMARY

S.C.I KYN INVESTISSEMENT 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 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.	828382614
KYBE ID	FR-828382614
Legal form	6540
Incorporated	2017-03-16
Status	dissolved
Share capital	€1k
Registered address	127 AV GALLIENI, 94160 SAINT-MANDE

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KYNC INVESTISSEMENT · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

YASMINA TAHAMI Autre

KAMEL LOUAFI Gérant et associé indéfiniment responsable

