

SCI SENTHURAN

DISSOLVED

France · 828392381

SUMMARY

SCI SENTHURAN 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 3 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.	828392381
KYBE ID	FR-828392381
Legal form	6540
Incorporated	2017-03-16
Status	dissolved
Share capital	€1k
Registered address	32 RUE AUGUSTE DELAUNE, 94800 VILLEJUIF

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 8 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

KALAIMAGAL KANDASAMY Autre

MUTHUMANY KETHEESWARAN Autre

SENTHURAN KETHEESWARAN Gérant et associé indéfiniment responsable

