

SCI EMMACHA DISSOLVED

France · 831464318

SUMMARY

SCI EMMACHA 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.	831464318
KYBE ID	FR-831464318
Legal form	6540
Incorporated	2017-08-14
Status	dissolved
Share capital	€1k
Registered address	21 PL BROGLIE, 67000 STRASBOURG

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI EMMANUEL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

CANADA

SERGE VAY matches **Sergei** · Russia

OWNERSHIP & PEOPLE

SYLVIE DAMOISEAU

SERGE VAY Liquidateur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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