

SCI A.Z POLAT

DISSOLVED

France · 832948749

SUMMARY

SCI A.Z POLAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 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.	832948749
KYBE ID	FR-832948749
Legal form	6540
Incorporated	2017-11-02
Status	dissolved
Share capital	€1k
Registered address	10 PL GEOFFROY VELTEN, 67170 BRUMATH

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI POLAT · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALPARSLAN POLAT Directeur

ZEYNEP POLAT Membre du directoire

