

SCI CKD

DISSOLVED

France · 838521755

SUMMARY

SCI CKD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €100. It has 4 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.	838521755
KYBE ID	FR-838521755
Legal form	6540
Incorporated	2018-03-28
Dissolved	2023-08-28
Status	dissolved
Share capital	€100
Registered address	5 RUE DE LISBONNE, 93110 ROSNY-SOUS-BOIS

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CKD · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMINE DJEDDOU Autre

ZAKARYA DJEDDOU Autre

CHAKIB DJEDDOU Gérant et associé indéfiniment responsable

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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