

SCI MAKILACHAM 01

DISSOLVED

France · 838882363

SUMMARY

SCI MAKILACHAM 01 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (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.	838882363
KYBE ID	FR-838882363
Legal form	6540
Incorporated	2018-04-12
Status	dissolved
Share capital	€1k
Registered address	57 RUE DE L'UNIVERSITE, C/O ANB CAPITAL, 75007 PARIS

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 MAKILACHAM 11 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GENEVIEVE GEORGETTE PAULE MARIE THERESE Combel Autre

MakilaCombел Autre

MARC JEAN-MARIE Camboulive Autre

ANB CAPITAL Gérant

