

# SCI SITRUK

DISSOLVED

France · 848506721

## SUMMARY

SCI SITRUK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 5 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.   | 848506721                                         |
| KYBE ID            | FR-848506721                                      |
| Legal form         | 6540                                              |
| Incorporated       | 2019-02-22                                        |
| Status             | dissolved                                         |
| Share capital      | €1k                                               |
| Registered address | 14 AV DE FONTENELLE, 95350 SAINT-BRICE-SOUS-FORET |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 (SITRUK 2 · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

REBECCA SITBON Directeur

AARON SITRUK Dirigeant

NOA SITRUK Dirigeant

SHANY SITRUK Dirigeant

SPFPL DU DOCTEUR SITRUK Dirigeant

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LAURENT SITRUK Président

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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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