

SCI K.2. DISSOLVED

France · 851046813

SUMMARY

SCI K.2. 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 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.	851046813
KYBE ID	FR-851046813
Legal form	6540
Incorporated	2019-05-24
Status	dissolved
Share capital	€1k
Registered address	4 IMP DES VERGERS, 67640 LIPSHEIM

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KAC · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RIGOBERT KOHLER Directeur

BACKING Membre du directoire

CAROLINE SCHMIDT Membre du directoire

