

SCI C ET Z

DISSOLVED

France · 851656413

SUMMARY

SCI C ET Z 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: the company or a connected person matches disqualification (special-interest list); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	851656413
KYBE ID	FR-851656413
Legal form	6540
Incorporated	2019-06-17
Status	dissolved
Share capital	€1k
Registered address	13 RUE DE TOUL, 75012 PARIS

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 60 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Sanctions match

OFAC

WEI Zhao matches **WEI, Zhao** · TCO

Sanctions match

US_CSL

WEI Zhao matches **WEI, Zhao** · TCO

Sanctions match

UK_OFSI

WEI Zhao matches **Wei ZHAO** · Global Human Rights

Sanctions match

OFAC

YUK TUNG Chan matches **YUK TUNG** · DPRK4

Sanctions match

US_CSL

YUK TUNG Chan matches **YUK TUNG** · DPRK4

Special-interest / adverse record

UK_DISQUALIFIED

WEI Zhao matches **Wei ZHAO**

OWNERSHIP & PEOPLE

WEI Zhao Dirigeant

YUK TUNG Chan Dirigeant