

# SCI NAJAH

DISSOLVED

France · 852751296

## SUMMARY

SCI NAJAH 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 3 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.   | 852751296                               |
| KYBE ID            | FR-852751296                            |
| Legal form         | 6540                                    |
| Incorporated       | 2019-09-02                              |
| Status             | dissolved                               |
| Share capital      | €1k                                     |
| Registered address | 12 RUE QUETIGNY, 93800 EPINAY-SUR-SEINE |

## 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 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (NAJAH · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

FAISSAL KASBARI Autre

NABILA ZIANI Autre

ABIR BEN CHEIKH Gérant et associé indéfiniment responsable

