

SCI 25 DECEMBRE

DISSOLVED

France · 853275295

SUMMARY

SCI 25 DECEMBRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. 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.	853275295
KYBE ID	FR-853275295
Legal form	6540
Incorporated	2019-08-21
Status	dissolved
Share capital	€100
Registered address	9 B RUE BARBES, 92300 LEVALLOIS PERRET

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI 27 DECEMBRE · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EXALYS AUDIT & EXPERTISE Autre

GEORGES GABAY Autre

VIRGINIE GABAY Autre

FREDERIC ZERBIB Gérant et associé indéfiniment responsable

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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