

SK DIAR DISSOLVED

France · 881520928

SUMMARY

SK DIAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	881520928
KYBE ID	FR-881520928
Legal form	6540
Incorporated	2020-02-12
Status	dissolved
Share capital	€100
Registered address	52 AV D'ITALIE, 75013 PARIS

RISK ASSESSMENT

22

/100 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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DIAR 52 · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CABINET SK Autre

SAMI Khalbous Autre

