

SCI KIRUBA

ACTIVE

France · 881947089

SUMMARY

SCI KIRUBA is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €3k. 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.	881947089
KYBE ID	FR-881947089
Legal form	6540
Incorporated	2020-02-26
Status	active
Share capital	€3k
Registered address	54 RUE HENRI PERONNET, 93800 EPINAY-SUR-SEINE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KIRUBA SARL · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMUTHINI THURAIRAJAH Autre

KAJANTHAN KUNASEKARAM Gérant

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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