

SCI LOGAN

DISSOLVED

France · 884425414

SUMMARY

SCI LOGAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €10k. It has 4 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.	884425414
KYBE ID	FR-884425414
Legal form	6540
Incorporated	2020-06-22
Status	dissolved
Share capital	€10k
Registered address	24 RUE GEORGES JACQUES DANTON, 91260 JUVISY-SUR-ORGE

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KL LOGAN · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ASMITHA LOGARAJ Autre

MANASHA LOGARAJ Autre

THARUN LOGARAJ Autre

KANDASAMY LOGARAJ Gérant et associé indéfiniment responsable

