

CHRIFI

DISSOLVED

France · 891475493

SUMMARY

CHRIFI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €3k. 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.	891475493
KYBE ID	FR-891475493
Legal form	6540
Incorporated	2020-11-30
Status	dissolved
Share capital	€3k
Registered address	72 RUE LEO LAGRANGE, 93000 BOBIGNY

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 (CHRIFI · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMMED CHRIFI Autre

SAMIA CHRIFI Autre

KHALID CHRIFI Gérant et associé indéfiniment responsable

