

SCI KINE TATO

DISSOLVED

France · 892139353

SUMMARY

SCI KINE TATO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. 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.	892139353
KYBE ID	FR-892139353
Legal form	6540
Incorporated	2020-12-17
Status	dissolved
Share capital	€1k
Registered address	107 RUE DE LATTRE DE TASSIGNY, 59140 DUNKERQUE

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM KINE TATO · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CINDY VIEIRA Dirigeant

FABIEN LAURENT LELONG Dirigeant

