

SCI PHOENIX

DISSOLVED

France · 892869892

SUMMARY

SCI PHOENIX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	892869892
KYBE ID	FR-892869892
Legal form	6540
Incorporated	2021-01-13
Status	dissolved
Share capital	€1k
Registered address	10 RUE D'ANTRAIN, 35700 RENNES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

SCI PHOENIX matches **Phoenix** · Russia

OWNERSHIP & PEOPLE

DAVID ZHANG Directeur

NABIL NAOUFEL TMALA Directeur

