

SCI M6

DISSOLVED

France · 894120146

SUMMARY

SCI M6 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. 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.	894120146
KYBE ID	FR-894120146
Legal form	6540
Incorporated	2021-02-17
Status	dissolved
Share capital	€100
Registered address	9 IMP DE LA MOSELLE, 57600 FORBACH

RISK ASSESSMENT

31

/100 ELEVATED 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 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MTI · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

MOHAMED BEN TAHIR matches Mohamed EL TAHIR · SDNZ

OWNERSHIP & PEOPLE

MOHAMED BEN TAHIR Directeur

ORHAN ULGAR Directeur

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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