

SCI KIFANKIFAN 4

DISSOLVED

France · 895072221

SUMMARY

SCI KIFANKIFAN 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It has share capital of €115k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	895072221
KYBE ID	FR-895072221
Legal form	6540
Incorporated	2021-03-11
Dissolved	2024-03-06
Status	dissolved
Share capital	€115k
Registered address	10 RUE DE SAINT AIGNAN, 76600 LE HAVRE

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KIFANKIFAN 2 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS JEAN-MARIE RAYMOND LEPETIT Président