

SOCIETE CIVILE IMMOBILIERE ALLFARM DISSOLVED

France · 895313708

SUMMARY

SOCIETE CIVILE IMMOBILIERE ALLFARM 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. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	895313708
KYBE ID	FR-895313708
Legal form	6540
Incorporated	2021-03-18
Status	dissolved
Share capital	€1k
Registered address	49 RTE DE PARIS, 03000 AVERMES

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE ALLRUN · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE MARIE STEPHANE ALLAIX Directeur

ILONA LOIS JENNIFER ALLAIX Dirigeant

