

SCI HAYEKS

DISSOLVED

France · 898625421

SUMMARY

SCI HAYEKS is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €500. It has 4 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.	898625421
KYBE ID	FR-898625421
Legal form	6599
Incorporated	2021-04-26
Status	dissolved
Share capital	€500
Registered address	2 RUE DU COMMANDANT ROLLAND, 13008 MARSEILLE

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 9 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

GHASSAN EL HAYEK Directeur

LATIFA BENDRA Dirigeant

NAJI EL HAYEK Dirigeant

SARAH EL HAYEK Dirigeant

