

SCI MK DISSOLVED

France · 900782897

SUMMARY

SCI MK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €200. 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.	900782897
KYBE ID	FR-900782897
Legal form	6540
Incorporated	2021-06-25
Status	dissolved
Share capital	€200
Registered address	2 IMP DE LA ROGERE, 11200 ROUBIA

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MJ · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEREMY RENE JEAN-PAUL CASTAN Directeur

ANAIIS EYRAUD Membre du directoire

