

SCI KHOURI 1

DISSOLVED

France · 901353854

SUMMARY

SCI KHOURI 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €288k. It has 3 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.	901353854
KYBE ID	FR-901353854
Legal form	6540
Incorporated	2021-07-12
Status	dissolved
Share capital	€288k
Registered address	7 RUE DE L'YVETTE, 7-11, 75016 PARIS

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KHOURI 2 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NATHALIE Khouri Autre

GABY Khouri Gérant

MONA Salem Gérant

