

SCI FMB 2

DISSOLVED

France · 903324366

SUMMARY

SCI FMB 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 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.	903324366
KYBE ID	FR-903324366
Legal form	6540
Incorporated	2021-09-22
Status	dissolved
Share capital	€1k
Registered address	3 RUE DES LILAS, 67170 KRIEGSHEIM

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FMB · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FABIENNE HAFFENMEYER Gérant et associé indéfiniment responsable

MARC BOHRER Gérant et associé indéfiniment responsable

